

Proposed Agenda - Lake Preston Board of Education

Monday, September 11, 2017 – 5:30 pm

Superintendent's Conference Room

- I. Call Meeting to Order
 - a. Roll Call with Introduction.
 - b. Pledge of Allegiance: *"I pledge allegiance to the Flag of the United States of **America**, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*
- II. Approve the Agenda as Order of Business
- III. Allotted Time for Public Comments
- IV. Conflicts Disclosure: *an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.*
- V. Approval of Consent Items:
 - a. Minutes of August 14, 2017
 - b. Financial Statements for August 2017
 - c. Payment of Bills Presented
- VI. Old Business
 - a. Approve Board Policy Handbook
- VII. Review/Discussion Items
 - a. 2018-19 School Calendar
 - b. CO-OP
 - c. Recognition of Student Achievements
- VIII. New Business
 - a. Approve Open Enrollments (if necessary)
 - b. Approve Home School Exemptions (if necessary)
 - c. Accept the 2016-17 Annual Report Submitted and Approved by DOE
 - d. Surplus Items
- IX. Reports
 - a. NESC Report –B. Anderson, Board Rep.
 - b. Business Office Report-K.Curd
 - c. AD/Elementary Principal Report –D.Felderman
 - d. Secondary Principal/Supt. Report-T.Casper
- X. ASBSD Presentation of Silver Award to Lake Preston School Board
- XI. Adjournment

Next meeting – **Tuesday, October 10th at 5:30 pm in Supt Casper's Conference Room
10/09/17 (Native American Day) and Volleyball @ Clark/Willow Lake**