

Proposed Agenda - Lake Preston Board of Education

Tuesday, October 10, 2017

4:30 pm – Facilities Tour

5:30 pm – Business Meeting

**Lake Preston School Library (note change of venue)**

- I. Call Meeting to Order
  - a. Roll Call
  - b. Facilities Tour
  - c. 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 September 11, 2017
  - b. Financial Statements for September 2017
  - c. Payment of Bills Presented
- VI. Review/Discussion Items
  - a. SPI Reporting (Mrs. Nelson/Staff)
  - b. Parking
- VII. Old Business
  - a. Board Policy Handbook
  - b. 2018-19 School Calendar
- VIII. New Business
  - a. Home School Exemptions
  - b. Snow Removal Outsourcing
  - c. Cooperative Sports Agreements
    - i. Football
    - ii. Competitive Cheer
    - iii. Golf
    - iv. Wrestling
  - d. Surplus items for disposal
- IX. Reports
  - a. NESAC Report –B. Anderson, Board Rep
  - b. Legislative Update – R. Hageman
  - c. Business Office Report-K.Curd
  - d. AD/Elementary Principal Report –D.Felderman
  - e. Secondary Principal/Supt. Report-T.Casper
- X. Adjournment

**Next meeting – Monday, November 13<sup>th</sup> at 5:30 pm in Supt Casper's Conference Room**