

Proposed Agenda - Lake Preston Board of Education
Monday, November 13, 2017– 5:30 pm
Superintendent's Conference Room

- I. Call Meeting to Order
 - a. Roll Call
 - 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 October 10, 2017
 - b. Financial Statements for October 2017
 - c. Payment of Bills Presented
- VI. Discussion Items
 - a. Legislative Overview
 - b. Funding Presentation
 - c. Capital Outlay Committee
- VII. Old Business - None
- VIII. New Business
 - a. Accept Bids for Snow Removal
 - b. Surplus Items for Disposal
- IX. Reports
 - a. NESC Report –B. Anderson, Board Rep.
 - b. School Law Seminar Report – R. Hageman
 - c. Tech Report – K. Odegaard
 - d. AD/Elementary Principal Report –D.Felderman
 - e. Secondary Principal/Supt. Report-T.Casper
- X. Adjournment

Next meeting – Monday, December 11th at 5:30 pm in Supt Casper's Conference Room