

Proposed Agenda - Lake Preston Board of Education  
**Monday, December 11, 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 November 13, 2017
  - b. Financial Statements for November 2017
  - c. Payment of Bills Presented
- VI. Old Business (None)
- VII. New Business
  - a. LED Lighting Proposal
  - b. Lift Purchase
  - c. Bleacher Quotes
  - d. Surplus Items for Disposal
- VIII. Review/Discussion –
  - a. Community Daycare
  - b. Door Proposal
  - c. Roofing Proposal
  - d. Central Air Proposal
- 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. Pursuant to SDCL 1-25-2-1 Executive Session for the Purpose of Discussing Personnel
- XI. Adjournment

**Next meeting – Monday, January 8th **at Noon** in Supt Casper's Conference Room**  
**Evening Conflict: GBB game with Iroquois**