

Proposed Agenda - Lake Preston Board of Education  
**Monday, February 12, 2018– noon**  
**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 Minutes of January 8, 2018
- VI. Financial Statements for January 2018
- VII. Payment of Bills Presented
- VIII. Payment of Brett Anderson Voucher
- IX. Old Business
  - a. Review LED Lighting Quotes
  - b. Second Reading of the 2018-19 School Calendar with Approval
- X. New Business
  - a. Approve Contract
  - b. Approve Resignation
  - c. Accept Letter of Intent to Negotiate with LPSD Administrators
  - d. Surplus
- XI. Review/Discussion
  - a. Community Daycare
  - b. School Board Recognition Week Feb 20-24, 2017
  - c. Transportation Needs
- XII. Reports
  - a. NESC Report –B. Anderson, Board Rep
  - b. Quarterly Tech Report - K. Odegaard
  - c. Legislative Update – R. Hageman
  - d. Business Office Report – K. Curd
  - e. AD/Elementary Principal Report –D.Felderman
  - f. Secondary Principal/Supt. Report-T.Casper
- XIII. Pursuant to SDCL 1-25-2-1-4 Executive Session for the Purpose of Discussing Personnel, Negotiations, Student Concerns, and Strategic Planning.
- XIV. Adjournment

**Next meeting – Monday, March 12th at 5:30 in Supt Casper's Conference Room**