

Proposed Agenda - Lake Preston Board of Education  
**Monday, March 12, 2018– 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 February 12, 2018
  - b. Financial Statements for February 2018
  - c. Payment of Bills Presented
- VI. Review/Discussion
  - a. Shooting Sports Proposal
  - b. Administrative Updates
  - c. CTE Grant Opportunities
- VII. Old Business
  - a. LED Lighting
  - b. Transportation
  - c. Renovations
- VIII. New Business
  - a. Accept Letter of Intent to Negotiate from LP Teacher Association (if received)
  - b. Approve Resignations
  - c. 2018-19 Middle School / 6<sup>th</sup> grade position
  - d. Cancel April 10, 2018 Election
- IX. Reports
  - a. NESC Report –B. Anderson/T. Casper
  - b. Planning Committee Report – B. Nelson
  - 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
- X. Pursuant to SDCL 1-25-2-1,2,4 Executive Session for the Purpose of Discussing Personnel and Strategic Planning
- XI. Adjournment

**Next meeting – Monday, April 9, 2018 at 5:30 in Supt Casper's Conference Room**