

Proposed Agenda - Lake Preston Board of Education  
**Monday, April 9, 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 March 12, 2018
  - b. Financial Statements for March 2018
  - c. Payment of Bills Presented
- VI. Review/Discussion
  - a. Review 2018-19 Health and Dental Insurance Changes
  - b. Worker's Comp/Property/Liability Insurance Renewal
  - c. 2018-19 Budget Review
- VII. Old Business
  - a. LED Lighting
- VIII. New Business
  - a. Approve School Improvement Plan
  - b. Approve Asbestos 3 Year Contract and Designee
  - c. Approve 2018-19 Calendar Change
  - d. Approve Membership to South Dakota High School Activities Association
  - e. Approve 2018-19 Bid from Dean Foods
  - f. Approve Resignations
  - g. Open Position(s)
  - h. Surplus
- IX. Reports
  - a. NESR Report –B. Anderson/T. Casper
  - b. Business Office Report – K. Curd
  - c. AD/Elementary Principal Report –D.Felderman
  - d. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2-1,2 Executive Session for the Purpose of Discussing Evaluations, Personnel and Contract Negotiations.

XI. Adjournment

**Next meeting – Monday, May 14, 2018 at 5:30 in Supt Casper's Conference Room**