

Proposed Agenda - Lake Preston Board of Education  
Thursday, July 11th, 2019– 5:30 pm  
*Budget Hearing at 5:00 pm*

**School Library**

- 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."*
  - c. Approve the Agenda as Order of Business
  - d. Hold Budget Hearing
  - e. Adjourn Budget Hearing
- II. Allotted Time for Public Comments
- III. **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.*
- IV. Consent Items
  - a. Approve the Minutes of June 28, 2019
  - b. Accept the Financial Statements for June
  - c. Approve payment of the June 2019 Bills presented
- V. Old Business
  - a. NESC Report
  - b. Boiler Burner Purchase
  - c. Budget Supplement (if necessary)
- VI. Adjourn the 2018-19 Business
- VII. Motion to Appoint Supt. Felderman as acting President until the election of President and Vice President of the School Board.
- VIII. Reconvene for 2019-20 Business
- IX. Swear in new board member: Travis Denison for a 1 year term.
- X. Open nominations for President
- XI. Open nominations for Vice President
- XII. Appointments
  - a. NESC Board Representative and Alternates
  - b. Voting Delegate to the ASBSD Convention and Alt
  - c. Negotiations Team
  - d. Capital Outlay Committee
  - e. Representative to Vocational Ag Advisory Board
  - f. Representative to Equalization Board and Alternate
  - g. Legislative Representative
  - h. School Alliance Committee
  - i. Cooperative Committee
  - j. Exit Interview Committee

- k. Planning Committee
- l. Development Board Representative
- m. Sick Leave Bank Committee
- n. Curriculum Committee

XIII. Authorizations:

- a. Business Manager as Board Clerk, Board Treasurer, Investment Officer, and Privacy Official
- b. Official Depositories
- c. School Attorney(s)
- d. Official Newspaper
- e. Secondary Principal as Dir. of Title I
- f. Superintendent as Section 504 Officer, Director of Title III, Title VI, and Title IX, Trust & Agency, Food Service, Coordinator for NESD, Special Education Director, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs
- g. Guidance Counselor as Title I Homeless Liaison
- h. Kingsbury County Sheriff as Truancy Officer
- i. Superintendent/Business Manager/Principal to close school in emergency situations
- j. Membership in ASBSD
- k. Participation in the Northeast Education Cooperative and the NESD Special Education Comprehensive Plan
- l. Participation in Mutual Bus Assistance Pact
- m. Membership to SD United Schools Association
- n. South Dakota Board of Regent Universities/LPSD Teacher Education Program

XIV. Approvals:

- a. Set Athletic Season Passes
- b. Set Admission Prices
- c. Set Board Meeting Dates and Time
- d. Set Board Compensation
- e. Set Starting Wages, Substitute Wages, and Coach Travel Stipend
- f. Set Meal Prices
- g. Set Bonds for Business Manager, Superintendent & Other Personnel

XV. Review/Discussion Items

- a. Review Board Goals
- b. Discuss members attending ASBSD/SASD Training and Conference
- c. Set Date for School Board/Staff Meet and Greet
- d. Discuss Facility Access Charge
- e. 1<sup>st</sup> Reading of the Board Policy
- e. 1<sup>st</sup> Reading of the Middle School/HS Student Handbook
- f. 1<sup>st</sup> Reading of the PreK-5 Handbook
- g. 1<sup>st</sup> Reading of the Kids First Handbook
- h. 1<sup>st</sup> Reading of the Employee Handbook

XVI. New Business

- a. Approve Open Enrollments
- b. Accept Resignation(s) if necessary
- c. Approve Contracts
- d. Approve July 2019 Bills
- e. Approve 2019-20 Wellness Policy

- f. Approve 2019-20 School Improvement Plan
- g. Approve 2019-20 Comprehensive Plan
- h. Approve Cooperative Agreements
- i. Out of District School Bus Pick-Up Points
- j. Declare Items as Surplus Property
- k. Approve 2019-20 Budget (if applicable)

XVII. Reports

- a. Business Office Report-K.Curd
- b. Elementary Principal/Supt Report –D.Felderman

XVIII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing personnel

XIX. Adjournment **Next meeting – Monday, August 12<sup>th</sup> Time TBD**