

Tentative Agenda - Lake Preston Board of Education
Monday, August 12, 2019– 5:30 pm

Lake Preston 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."*
- II. Approve the Agenda as Order of Business
- III. Facility Tour
- IV. Allotted Time for Public Comments
- V. 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.*
- VI. Consent Items
 - a. Approve the Minutes of July 11, 2019
 - b. Accept the Financial Statements for July
 - c. Approve payment of the August Bills
- VII. Review/Discussion Items
 - a. Discuss ASBSD/SASD Conference
 - b. "Breakfast with the Board" Reminder – 8:00 AM, August 19, 2019
 - c. Review 2019-20 Budget Adjustments
 - d. Review Staff, K-5, and 6-12 Acceptable Use Policies; E-rate Document & Retention Policy; Internet Safety-CIPA Policy; Distance Learning Policy, and SPARK Policy.
 - e. District Goals
- VIII. Old Business
 - a. 2nd Reading of the Board Policy Handbook with Approval
 - b. 2nd Reading of the MS/HS Student Handbook with Approval
 - c. 2nd Reading of the Elementary Student Handbook with Approval
 - d. 2nd Reading of the Kids First Handbook with Approval
 - e. 2nd Reading of the Staff Handbook with Approval
- IX. New Business
 - a. Approve: Staff, K-5, and 6-12 Acceptable Use Policies; E-rate Document & Retention Policy; Internet Safety-CIPA Policy; Distance Learning Policy, and SPARK Policy.
 - b. Approve 2019-20 Budget
 - c. Approve Open Enrollment(s) (if necessary)
 - d. Approve Home School Exemptions (if necessary)
 - e. Accept Resignations(if applicable)
 - f. Surplus Items
- X. Reports
 - a. NESD Report –J. Olson, Board Rep
 - b. Tech Report-K. Odegaard
 - c. Business Office Report-K. Curd
 - d. Secondary Principal –M. Bothun
 - e. AD/Elementary Principal/Supt. Report –D. Felderman

- XI. Executive Session Pursuant to:
 - a. SDCL 1-25-2-1,2 Executive Session for the Purpose of Discussing Personnel;
 - b. SDCL 1-25-2-1,6 Executive Session for the Purpose of Discussing School Security;

XII. Facility Access

XIII. Adjournment

Next Meeting - Breakfast with the Board on Monday, August 19th at 8:00 am in the School Library

Next Regular Meeting – Monday, September 9th at 5:30 pm in Supt Felderman’s Conference Room