

Tentative Agenda - Lake Preston Board of Education
Special Meeting
Wednesday, August 14, 2019– 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. New Business
 - a. Accept Resignations (S. Dufek)
 - b. Open Position (Middle School Reading, Science, Title)
- VI. 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