

Tentative Agenda - Lake Preston Board of Education
Monday, September 9, 2019– 12:30 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. Consent Items
 - a. Approve the Minutes of August 12, 14 & 19, 2019
 - b. Accept the Financial Statements for August
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. August Tour Feedback
 - b. A-LP Co-Op Opportunities
 - c. Trap Shooting Team
 - d. Professional Development Day – February 14th
 - e. Gym Sound Bids
 - f. 14 Passenger Bus
- VII. Old Business - none
- VIII. New Business
 - a. Approve Mill Levy Request
 - b. Approve Calendar Change
 - c. Approve Gym Sound Bid
 - d. Surplus Items
- IX. Reports
 - a. NESC Report –J. Olson, Board Rep
 - b. Business Office Report-K. Curd
 - c. Secondary Principal Report–M. Bothun
 - d. AD/Elementary Principal/Supt. Report –D. Felderman
- X. Executive Session Pursuant to:
 - a. SDCL 1-25-2-1,2 Executive Session for the Purpose of Discussing Personnel;
 - b. SDCL 1-25-2-1,1 Executive Session for the Purpose of Discussing Student Concerns;
- XI. Adjournment
Next Regular Meeting – **Tuesday, October 15th at 5:30 pm in Supt Felderman's Conference Room (Monday Conflict: Native American Holiday & JH/JV Football) (Tuesday Conflict EDJH Music Fest)**