

Tentative Agenda - Lake Preston Board of Education  
Tuesday, October 15, 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. Consent Items
  - a. Approve the Minutes of September 9, 2019
  - b. Accept the Financial Statements for September
  - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
  - a. Transportation Update
  - b. White Building Update
  - c. Opt Out Renewal
  - d. CTE Tours
  - e. ASBSD Law Seminar –October 23<sup>rd</sup> in Sioux Falls
  - f. Sportsmanship
- VII. Old Business
- VIII. New Business
  - a. 14 Passenger Bus
  - b. Surplus Speaker Units
- IX. Reports
  - a. NESC Report –J. Olson
  - b. Planning Committee – J. Olson
  - c. Business Office Report-K. Curd
  - d. Secondary Principal Report –M. Bothun
  - e. Supt/AD/Elementary Principal Report- D. Felderman
- X. Pursuant to SDCL Pursuant to SDCL 1-25-2 (1) Executive Session for the Purpose of Discussing Personnel
- XI. Action on Department of Education PRF Waiver
- XII. Adjournment  
***Next meeting – Monday, November 11th at 5:30 pm in Supt Felderman's Conference Room***