

Tentative Agenda - Lake Preston Board of Education  
Monday, November 11, 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 October 15, 2019
  - b. Accept the Financial Statements for October
  - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
  - a. Presentation of ASBSD Award
  - b. SD Stars Update
  - c. White Building Update
  - d. Capital Outlay Five Year Plan
  - e. Opt Out Renewal
  - f. Board and Administrative Review Process
- VII. Old Business
- VIII. New Business
  - a. Appoint Legislative Action Network Member
  - b. Approve Contract(s)
- IX. Reports
  - a. NESC Report – J. Olson
  - b. Technology Report – K. Odegaard
  - c. Business Office Report – K. Curd
  - d. Secondary Principal Report – M. Bothun
  - e. Supt/AD/Elementary Principal Report – D. Felderman
- X. Pursuant to SDCL 1-25-2 Executive Session
  - a. 1-25-2 (4) Negotiations
  - b. 1-25-2 (1) Personnel
  - c. 1-25-2 (2) Student Concerns
- XI. Reopen 2019-2020 Negotiations (if necessary)
- XII. Adjournment  
***Next meeting – Monday, December 9th at 5:30 pm in Supt Felderman's Conference Room***