

Tentative Agenda - Lake Preston Board of Education
Monday, December 9, 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 November 11, 2019
 - b. Accept the Financial Statements for November
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. White Building
 - b. 2020-2021 School Calendar
 - c. Opt Out Renewal
 - d. Cooperative Meeting
 - e. Board and Administrative Review Process
 - f. Election timeline
- VII. Old Business
- VIII. New Business
 - a. Wrestling Co-Op Agreement
 - b. Horizon Health Contract
 - c. Board Policy Adjustment
- IX. Reports
 - a. NESC Report – J. Olson
 - b. Legislative Update – S. Carlson
 - 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. Adjournment
Next regular meeting – Monday, January 13th at 12:30 pm in Supt Felderman's Conference Room