

Tentative Agenda - Lake Preston Board of Education
Monday, January 13, 2020– 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 December 9th and December 17th, 2019
 - b. Accept the Financial Statements for December
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. 2020-2021 School Calendar (Second Reading)
 - b. Opt Out Renewal
 - c. Cooperative Meeting Update
 - d. Election Timeline
- VII. Old Business
- VIII. New Business
 - a. Set Election Date
 - b. Set Public Meeting Date
 - c. Approve 2020-21 School Calendar
 - d. Accept Audit Report
 - e. Approve Open Enrollments (if necessary)
- IX. Reports
 - a. NESC Report – J. Olson
 - b. Business Office Report – K. Curd
 - c. Secondary Principal Report – M. Bothun
 - d. 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 (2) Student Concerns
 - c. 1-25-2 (1) Personnel - Administrative and Board Reviews
- XI. Adjournment

Next regular meeting – Monday, February 10th at 5:30 pm in Supt Felderman's Conference Room