

Tentative Agenda - Lake Preston Board of Education
Monday, February 10, 2020– 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 January 13, 2020
 - b. Accept the Financial Statements for January
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. School Board Recognition Week
 - b. Opt Out Renewal – Public Meeting
 - c. Evaluation Process
 - d. Transportation Update
 - e. Board Policy
 - f. Food Service – Shared Services
- VII. Old Business (none)
- VIII. New Business
 - a. Accept Resignation(s)
 - b. Open Position
 - c. Approve Open Enrollment
 - d. Board Policy Adjustment – *Food Service Policy Change*
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Technology Report – K. Odegaard
 - c. Legislative Update – S. Carlson
 - d. Business Office Report – K. Curd
 - e. Secondary Principal Report – M. Bothun
 - f. 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 Evaluations
- XI. Adjournment

Next meeting – Executive Session Pursuant to SDCL 1-25-2(2) – Thursday, February 13th at 5:30 pm

Next meeting – Special Public Meeting – Thursday, February 20th at 7:00 pm in Main Gymnasium
(Snow date of Thursday, February 27th)

Next regular meeting – Monday, March 9th at 5:30 pm in Supt Felderman's Conference Room