

Tentative Agenda - Lake Preston Board of Education  
Monday, March 9, 2020– 5:30 pm  
School Library

- 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 February 10<sup>th</sup>, 13<sup>th</sup>, and 20<sup>th</sup>, 2020
  - b. Accept the Financial Statements for February
  - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
  - a. Lake Preston Student Presentation – Pierre Page Legislative Experience
  - b. April 14, 2020 Election
  - c. Opt Out Resolution
  - d. Capital Outlay 5 Year Plan
  - e. Playground Equipment
  - f. Staff Evaluation Tool
- VII. Old Business (none)
- VIII. New Business
  - a. Opt Out Resolution
  - b. Appointment of Election Workers
  - c. Accept Letter of Intent to Negotiate from LP Teacher Association (if received)
  - d. Playground Equipment
  - e. Accept Resignation/Retirement (if necessary)
  - f. Open Position(s)
  - g. Staff Administrative Evaluation Tool
  - h. Surplus – Jerseys & Equipment
- IX. Reports
  - a. NESC Report – J. Olson/D. Felderman
  - 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 (2) Student Concerns
  - c. 1-25-2 (1) Personnel - Administrative Negotiations
- XI. Adjournment

**Next regular meeting – Wednesday, April 15<sup>th</sup> at 5:30 pm in Supt Felderman's Conference Room**