

Tentative Agenda - Lake Preston Board of Education
Monday, May 11, 2020– 5:30 pm
School Gymnasium

- 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 April 14, 2020
 - b. Accept the Financial Statements for April
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Review 2020-2021 Preliminary Budget
 - b. Official Paper
 - c. Shared Services
 - d. ASBSD Policy Update
 - e. Graduation Update
 - f. Surplus
- VII. Old Business (none)
- VIII. New Business
 - a. Accept Resignations
 - b. Vote on SDHSAA Ballots
 - c. Shared Music Agreement
 - d. HVAC Quote
 - e. ASBSD Policy Agreement
 - f. Surplus Playground Equipment
 - g. Approve Closing Pension Fund and move to General Fund per SDCL
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - 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 1-25-2 (1) Personnel
- XI. Approve Contracts
- XII. Adjournment

Next regular meeting –Monday, June 8th at 5:30 pm in School Gymnasium