

Tentative Agenda - Lake Preston Board of Education
Monday, June 8, 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 May 11, 2020
 - b. Accept the Financial Statements for May
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Review Property/Liability Quote
 - b. Capital Outlay Review
 - c. ASBSD Policy Update
 - d. COVID – 19
 - e. Valley FiberCom
 - f. Swiftel Phone Upgrade
- VII. Old Business (none)
- VIII. New Business
 - a. Accept Resignations (if necessary)
 - b. Accept Property Liability Quote
 - c. Approve Health Services Agreement with Horizon Health
 - d. Approve NESC Cooperative IDEA (*Individuals with Disabilities Education Act*) Consortium
 - e. Accept Nursing Contract with Universal Pediatric (if received)
 - f. Approve Child Nutrition Shared Services
 - g. Approve Window Quote
 - h. Approve Valley FiberCom Agreement
 - i. Approve Swiftel Phone Upgrade
 - j. Open Position – SPED paraprofessional
 - k. Declare Items as Surplus Property
- 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 1-25-2 (1) Personnel
- XI. Adjournment

Next meeting – Special Year End meeting–Monday, June 29th at noon in School Gymnasium or via Zoom
Next regular meeting –Monday, July 13th at 5:30 pm in School Gymnasium – Budget Hearing at 5:00