

Proposed Agenda - Lake Preston Board of Education
Monday, June 29, 2020– **NOON**
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 June 8, 2020
 - b. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Review Insurance Liability Coverage Add-On
 - b. Capital Outlay Review
 - c. Official Newspaper
 - d. Covid 19 Contract Wording – new non-certified employees
 - e. Back to School - Update
- VII. Old Business (none)
- VIII. New Business
 - a. Approve Capital Outlay Transfer
 - b. Approve 2019-20 Supplemental Budget
 - c. Declare Items as Surplus Property
 - d. SDHSAA 2020 Official Ballot – East River At Large Position
 - e. Appoint Official Newspaper (if necessary)
 - f. Approve Contract Wording
- IX. Adjournment

Next regular meeting –Monday, July 13th at 5:30 pm in School Gymnasium - Budget Hearing at 5:00