

Tentative Agenda - Lake Preston Board of Education  
Monday, August 10, 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 July 13, 2020
  - b. Accept the Financial Statements for July
  - c. Approve Payment of the Bills Presented
  - d. Approve Audit Contract for 2019-2020 with Schoenfish & Co, Inc.
  - e. Approve Open Enrollments (if necessary)
  - f. Approve Resident Student Enrollment
  - g. Surplus Items for Disposal
- VI. Review/Discussion Items
  - a. Back to School Update
    - i. Masks
    - ii. Cooperative Sports
    - iii. Transportation
    - iv. Visitors
  - b. Discuss Virtual ASBSD/SASD Joint Conference
  - c. Admission – Fall Sports
  - d. Handbook and Policy Adjustments
  - e. Storage Building Removal Update
  - f. Speaker Quote
- VII. New Business
  - a. Accept Resignations (if necessary)
  - b. Approve Back to School Plan
  - c. Approve Mask Protocol
  - d. Approve: Employee, PreK-3, and 4-12 Acceptable Use Policies; Remote Working Policy, E-rate Document & Retention Policy; Internet Safety-CIPA Policy; Distance Learning Policy, PreK-5 Handbook, MS/HS Handbook, Employee Handbook, Board and Kids First/SPARK Policy
  - e. Approve District Public Notices
  - f. Approve Speaker Quote
- VIII. Reports
  - a. NESC Report – A. Wienk
  - 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

IX. Pursuant to SDCL 1-25-2 Executive Session 1-25-2

- a. (1) Personnel
- b. (2) Student Concerns

X. Approve Contract(s)

XI. Adjournment

***Next regular meeting – Monday, September 14<sup>th</sup> at 5:30 pm in School Library  
(Homecoming Coronation at 7:00 – consider moving meeting up to 12:30 PM)***