

Tentative Agenda - Lake Preston Board of Education
Monday, September 14, 2020– 12:30 pm
School Library

Please note, the wearing of masks will be required as this is during the school day.

- 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 August 10, 2020
 - b. Accept the Financial Statements for August
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Handbook and Policy Adjustments
 - b. Middle School/High School Discipline Behavior Plan
 - c. COVID Update
 - d. Essential Workers List
 - e. Budget
- VII. New Business
 - a. Approve Budget and Mill Levy
 - b. Approve Middle School/High School Discipline Behavior Plan
 - c. Approve Policy Adjustments
 - d. Approve Essential Workers List
 - e. Approve Budget and Mill Levy
- VIII. 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
- IX. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
 - a. (1) Personnel
 - b. (2) Student Concerns
- X. Approve Open Enrollments
- XI. Adjournment
Next regular meeting – Tuesday, October 13 at 5:30 pm in School Library
(Conflict: Native American Day Holiday)