

Tentative Agenda - Lake Preston Board of Education  
Tuesday, October 13, 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 September 14, 2020
  - b. Accept the Financial Statements for September
  - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
  - a. Board Policy Adjustments
  - b. Close Contact – Quarantine Protocol
  - c. Covid Relief Fund Recommendations
  - d. School Display Sign
- VII. New Business
  - a. Approve Policy Adjustments
  - b. Approve Back to School Plan Adjustments
- 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 Contract(s)
- XI. Adjournment  
***Next regular meeting –Monday, November 9<sup>th</sup> at 5:30 pm in School Library***