

Tentative Agenda - Lake Preston Board of Education
Monday, November 9, 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 October 13, 2020
 - b. Accept the Financial Statements for October
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Main Gym Daktronics Sign
 - b. Review Capital Outlay Plan
 - c. SDHSAA Football Co-Op
 - d. Sideline Cheer Policy
 - e. Mask Protocol
 - f. Winter Activity Protocol
 - i. Admissions
 - ii. Concessions
 - iii. Vouchers-Attendance
 - g. Distance Learning Plans
 - h. Board Policy Adjustment – Student Conduct on School Transportation
- VII. New Business
 - a. Approve Board Policy Adjustment
 - b. Approve Sideline Cheer Policy
 - c. Mask Protocol Adjustment(s) *(if necessary)*
 - d. Winter Activity Protocol Adjustment(s) *(if necessary)*
 - e. Accept Resignation
- VIII. Reports
 - a. NESC Report – J. Olson
 - 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. Approve Hazard Pay Stipend(s)
- XII. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
 - a. (4) Evaluations/Negotiations
- XIII. Adjournment

Next regular meeting –Monday, December 14th at 5:30 pm in School Library