

Tentative Agenda - Lake Preston Board of Education
Monday, December 14, 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 November 9, 2020
 - b. Accept the Financial Statements for November
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Arlington-Lake Preston Co-Op Meeting
 - b. Semester Two Forecast
 - i. After School Programs
 1. Kids First
 2. SPARK
 - ii. Flex Period
 - c. Winter Activity Protocol
 - i. Admissions
 1. Vouchers
 2. Attendance
 - ii. Concessions
 - d. Mask Protocol
 - e. Long-Term Sub
 - f. Election Timeline
- VII. New Business
 - a. Winter Activity Protocol Adjustment(s)
 - b. Mask Protocol Adjustment(s)
- 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
 - c. (4) Evaluations/Negotiations
- X. Adjournment

Next regular meeting – Monday, January 11th at Noon in School Library (conflict home MS BB)