

Tentative Agenda - Lake Preston Board of Education
Monday, January 11, 2021– 12:00 pm (noon)
****masks required since during the school day****
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 December 14, 2020
 - b. Accept the Financial Statements for December
 - c. Approve Payment of the Bills Presented
 - d. Set Election Date as April 13, 2021
 - e. Approve Applying for Homeland Security Grant
 - VI. Review/Discussion Items
 - a. Arlington-Lake Preston Co-Op
 - b. First Reading of the 2021-2022 School Calendar
 - c. Cell Phone Use Policy
 - VII. New Business
 - a. Approve Homeless Policy
 - 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. Exit Executive Session
 - XI. Approve Open Enrollments
 - XII. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
 - a. (4) Evaluations/Negotiations
 - XIII. Adjournment
- Next regular meeting –Monday, February 8 at 5:30 pm in School Library**