

Tentative Agenda - Lake Preston Board of Education
Monday, February 8, 2021– 5:30 pm
School Library
School Board Recognition Week

- I. Call Meeting to Order
 - a. Roll Call
 - b. Introduction of Senior Class Members
 - c. 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 January 11, 2021
 - b. Accept the Financial Statements for January
 - c. Approve Payment of the Bills Presented
 - d. Approve SDSU Student Teacher Agreement
- VI. Review/Discussion Items
 - a. Second Reading of the 2021-2022 School Calendar
 - b. Cell Phone Use Policy Reading(s)
 - c. Board Policy Updates
 - d. Transportation Update
 - e. Playground Blacktop
 - f. Stage Curtains
 - g. Tuck Pointing
 - h. North Building
 - i. LED Lighting
 - j. ESSER II Funds & One –Time SD Fund
 - k. Starting Well Plan
- VII. Old Business (none)
- VIII. New Business
 - a. Approve 2021-2022 School Calendar
 - b. Approve Board Policy Adjustments
 - c. Approve Cell Phone Use Policy
 - d. Approve Playground Blacktop Proposal
 - e. Approve Stage Curtain Proposal
 - f. Approve LED Lighting Proposal
 - g. Approve Changes to Starting Well Plan
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Technology Report – K. Odegaard
 - c. Legislative Update – J. Warne
 - d. Business Office Report – K. Curd

- e. Secondary Principal Report – M. Bothun
- f. Supt/AD/Elementary Principal Report – D. Felderman

X. Pursuant to SDCL 1-25-2 Executive Session

- a. 1-25-2 (1) Personnel

XI. Accept Resignation(s)/Retirement(s) (if necessary)

XII. Open Position(s)

XIII. Pursuant to SDCL 1-25-2 Executive Session

- a. 1-25-2 (1) Personnel – Evaluations
- b. 1-25-2 (4) Negotiations

XIV. Adjournment

Next regular meeting – Monday, March 8th at 5:30 pm in School Library