

Tentative Agenda - Lake Preston Board of Education
Monday, March 8, 2021– 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 February 8, 2021
 - b. Accept the Financial Statements for February
 - c. Approve Payment of the Bills Presented
 - d. Cancel April 13th 2021 Election (petitions equal vacancies)
 - e. Approve 2021-2022 Calendar (with finalized dates)
- VI. Review/Discussion Items
 - a. Capital Outlay Five Year Plan
 - b. North Building
 - c. EMC Insurance Options – Outside Entity
 - d. 2020-21 Calendar Adjustment - Prom
 - e. Covid-19 – Moving Forward
 - i. Prom
 - ii. Graduation
 - iii. Spring Sports
- VII. Old Business
 - a. North Building
- VIII. New Business
 - a. Accept Letter of Intent to Negotiate from LP Teacher Association
 - b. Adjust 2020-21 Calendar (if necessary)
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Legislative Update – J. Warne
 - c. Business Office Report – K. Curd
 - d. Secondary Principal Report – M. Bothun
 - e. Supt/AD/Elementary Principal Report – D. Felderman
- X. Pursuant to SDCL 1-25-2 Executive Session
 - a. 1-25-2 (1) Personnel
 - b. 1-25-2 (2) Student Concerns
 - c. 1-25-2 (6) School Security
- XI. Accept Resignation(s)/Retirement(s) (if necessary)
- XII. Open Position(s) (if necessary)
- XIII. Approve Contract(s)
- XIV. Pursuant to SDCL 1-25-2 Executive Session
 - a. 1-25-2 (4) Negotiations
- XV. Adjournment

Next regular meeting – Monday, April 12th at 5:30 pm in School Library