

Tentative Agenda - Lake Preston Board of Education  
Special Meeting  
Monday, March 15, 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. Review/Discussion Items
  - a. North Building Specs
  - b. Mask Protocol
- VI. Old Business
  - a. Approve Bid Specs for North Building
- VII. New Business
  - a. Approve Update to Mask Protocol
  - b. Approve Air Detectors
  - c. Accept Resignation(s)
- VIII. Pursuant to SDCL 1-25-2 Executive Session
  - a. 1-25-2 (1) Personnel
  - b. 1-25-2 (4) Negotiations
- IX. Open Position(s)
- X. Approve Contract(s)
- XI. Adjournment

**Next Regular Meeting – Monday, April 12<sup>th</sup> at 5:30 pm in School Library**