

Tentative Agenda - Lake Preston Board of Education  
Monday, June 14, 2021– **5:30 pm**  
**Superintendent's Conference Room**

- 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 May 10, 2021
  - b. Accept the Financial Statements for May
  - c. Approve Payment of the Bills Presented
  - d. Approve Health Services Agreement with Horizon Health (if received)
  - e. Approve NESCC Cooperative IDEA (*Individuals with Disabilities Education Act*) Consortium
  - f. Accept Nursing Contract with Universal Pediatric (if received)
  - g. Surplus for Disposal
    - i. Curriculum
    - ii. Technology
    - iii. Preacher Bar & Bench
- VI. Review/Discussion Items
  - a. Review Property/Liability Quote
  - b. Boiler Update
  - c. Board Policies
  - d. Painting Quote
  - e. Board Member Appointment
- VII. New Business
  - a. Accept Resignations
  - b. Accept Property/Liability Quote
  - c. Vote on SDHSAA Runoff Ballots
  - d. Approve Board Policies
    - i. Video Surveillance
    - ii. Special Education Services
  - e. Approve Contracts
  - f. Painting
- VIII. Reports
  - a. NESCC Report – J. Olson/D. Felderman
  - 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
  - a. 1-25-2 (1) Personnel
  - b. 1-25-2 (2) Student Concerns
- X. Any other motions or discussion from the result of Executive Session
- XI. Adjournment

**Next meeting–Wednesday, June 30, 2021 at **noon** in Superintendent's Conference Room**  
**Next regular meeting – Monday, July 12, 2021.**