

Tentative Agenda - Lake Preston Board of Education  
Wednesday, June 30, 2021– Noon  
Superintendent's Conference Room

- I. Call Meeting to Order
    - a. Roll Call
    - b. Oath of Office
    - 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 June 14, 2021
    - b. Approve Payment of the Bills Presented
    - c. Surplus for Disposal
  - VI. Review/Discussion Items
    - a. Review Property/Liability Coverage
    - b. Board Policies
  - VII. New Business
    - a. Approve Board Policies
    - b. Adjust Insurance Coverage (if necessary)
  - VIII. Pursuant to SDCL 1-25-2 Executive Session
    - a. 1-25-2 (1) Personnel
    - b. 1-25-2 (2) Student Concerns
  - IX. Open Position(s)
  - X. Approve Contracts
  - XI. Any other motions or discussion from the result of Executive Session
  - XII. Adjournment
- Next regular meeting – Monday, July 12, 2021 @ 5:30. Budget Hearing at 5:15**