

Tentative Agenda - Lake Preston Board of Education
Monday, August 9, 2021
Facility Tour - 5:00 pm
Regular Meeting - 6:00 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."*
 - c. Facility Tour
- 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 July 12, 2021
 - b. Accept the Financial Statements for July
 - c. Approve Payment of the Bills Presented
 - d. Approve Open Enrollment(s) (if received)
 - e. Accept Audit Contract with Schoenfish & Co, Inc.
- VI. Review/Discussion Items
 - a. Return to Learning Plan
 - i. Survey Results
 - ii. SDHSAA Recommendations
 - b. Strategic Plan
 - c. Discuss ASBSD/SASD Joint Conference and Workshops
 - d. Review Capital Outlay Five Year Plan
 - e. 2021-2022 Budget
 - f. Handbook and Policy Adjustments
 - g. SDRS Supplemental Retirement Plan
 - h. Cooperative Sports
- VII. Old Business
 - a. Vote on SDHSAA Runoff Ballots
 - b. Approve Strategic Plan (if applicable)
 - c. Approve Budget (if applicable)
- VIII. New Business
 - a. SDRS Supplemental Retirement Motion
 - b. Approve: PreK-5 Handbook, MS/HS Handbook, Employee Handbook, Board Policy
 - c. Approve District Public Notices

IX. Reports

- a. NESC Report – J. Olson/D. Felderman
- b. Business Office/Food Service Report – K. Curd
- c. Athletic Director/Secondary Principal Report – J. Solberg
- d. Superintendent/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

XI. Approve Contracts

XII. Any other motions or discussion from the result of Executive Session

XIII. Adjournment

Next Meeting: Breakfast with the Board – August 17th at 8 am with possible short meeting to follow

Next Regular Meeting–Monday, September 13, 2021

Conflicts: Homecoming Coronation @ 7:00 and Cross-Country Meet @ 4:00

Recommend rescheduling 9-13-2021 meeting to noon