

Tentative Agenda - Lake Preston Board of Education
Monday, September 13, 2021– **NOON**
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. Introduction of NESC Director – Andrea Powell
- 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 August 9, 2021
 - b. Accept the Financial Statements for August
 - c. Approve Payment of the Bills Presented
 - d. Surplus of Technology Equipment
- VI. Review/Discussion Items
 - a. Strategic Plan w/Goals Revision
 - b. Five Year Capital Outlay Plan
 - c. Addition of Legal Counsel
 - d. Board Policy Adjustments
 - e. MS/HS Handbook Adjustments
 - f. Covid Update
 - g. Malt Machine
- VII. New Business
 - a. Approve Policy Adjustments
 - b. Approve MS/HS Handbook
 - c. Approve Engagement Letter
 - d. Covid Protocol Adjustments (if necessary)
- VIII. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Business Office Report – K. Curd
 - c. AD/Secondary Principal Report – J. Solberg
 - d. Supt/Elementary Principal Report – D. Felderman
- IX. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
 - a. (1) Personnel
 - b. (2) Student Concerns
- X. Approve Waivers #1, #2, #3 & #4
- XI. Approve Open Enrollments #4, #5 & #6
- XII. Any other motions or discussion from the result of Executive Session
- XIII. Adjournment
Next regular meeting –Tuesday, October 12 at 5:30 pm in Superintendent's Conference Room
(Conflict: Native American Day Holiday)