

Tentative Agenda - Lake Preston Board of Education
Tuesday, October 12, 2021– **5:30**
Lake Preston 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. Consent Items
 - a. Approve the Minutes of September 13, 2021
 - b. Accept the Financial Statements for September
 - c. Approve Payment of the Bills Presented
 - d. Surplus – music stands & ac unit
- VI. Review/Discussion Items
 - a. Cooperative Sports
 - b. Policy Adjustment – Graduation Requirements
 - c. Covid Update
 - i. Safe Return Plan
 - ii. ARP Plan
- VII. New Business
 - a. Cooperative Sports Modifications (if necessary)
 - b. Approve Graduation Requirement Change
 - c. 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. Open Position(s)
- XI. Any Other Motions or Discussion from the Result of Executive Session
- XII. Adjournment
Next regular meeting –Monday, November 8th or 15th at 5:30 pm in Superintendent's Conference Room