

Tentative Agenda - Lake Preston Board of Education

Monday, December 13, 2021– 12:30

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 November 15, 2021
 - b. Accept the Financial Statements for November
 - c. Approve Payment of the Bills Presented
 - d. Surplus
- VI. Review/Discussion Items
 - a. Review Capital Outlay 5 Year Plan
 - b. Cooperative Sports Update
 - c. 2022-23 School Calendar
 - d. Covid Update – Safe Return Plan
 - e. Election Timeline
 - f. Board Policy
 - i. Graduation
 - ii. Bullying Report Form
- VII. New Business
 - a. Set Election Date (recommend April 12th with City)
 - b. Cooperative Sports Adjustment (if necessary)
 - c. Safe Return Plan Adjustments (if necessary)
- VIII. Reports
 - a. NESR 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
 - a. (1) Personnel
 - b. (2) Student Concerns
 - c. (4) Evaluations/Negotiations
- X. Approve Contracts (If necessary)
- XI. Any Other Motions or Discussion from the Result of Executive Session
- XII. Adjournment

Next regular meeting –Monday, January 10th at 12:30 pm in Superintendent's Conference Room (Conflict: GBB vs Iroquois)