

Tentative Agenda - Lake Preston Board of Education

Monday, January 10, 2022– 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 December 13 & 19, 2021
 - b. Accept the Financial Statements for December 2021
 - c. Approve Payment of the Bills Presented
 - VI. Review/Discussion Items
 - a. Cooperative Sports Update
 - b. 2022-23 School Calendar
 - c. Return to Learn Plan CDC/DOH Changes
 - VII. New Business
 - a. Approve Return to Learn Plan Adjustments
 - b. Approve Window Renovation Project Bid
 - 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
 - a. (1) Personnel
 - b. (2) Student Concerns
 - c. (4) Evaluations/Negotiations
 - X. Any Other Motions or Discussion from the Result of Executive Session
 - XI. Adjournment
- Next regular meeting –Thursday, February 10th or Friday, February 11th at 12:30 pm in Superintendent's Conference Room (Per Felderman request.)**