

Tentative Agenda - Lake Preston Board of Education

Monday, March 14, 2022– 5:30

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 February 9, 2022
 - b. Accept the Financial Statements for February
 - c. Approve Payment of the Bills Presented
 - d. Cancel April 12, 2022 Election (petitions equal vacancies)
 - e. Surplus (*tv/vcr combo & two Promethean ActivConnect OPS-G boxes*)
- VI. Review/Discussion Items
 - a. Shooting Sports
 - b. NESC Center Base
 - c. Math Curriculum
 - d. Cooperative Sports Update
 - i. I-LP Progress
 - ii. Competitive Cheer
 - e. Transportation Update
 - f. Return to Learn Plan
- VII. New Business
 - a. Approve NESC Center Base (*if necessary*)
 - b. Approve Math Curriculum
 - c. Approve Co-Op Adjustment (*if necessary*)
 - d. Approve Opening Bus Bid
 - e. Accept Letter of Intent to Negotiate from LPEA
 - f. Approve Return to Learn Plan Adjustments (*if necessary*)
- VIII. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Legislative Update – B. Anderson
 - c. Business Office Report – K. Curd
 - d. AD/Secondary Principal Report – J. Solberg
 - e. 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. Accept Resignation(s)/Retirement(s) (if necessary)

XI. Open Position(s) (if necessary)

XII. Approve Contract(s)

XIII. Any Other Motions or Discussion from the Result of Executive Session

XIV. Adjournment

Next regular meeting –Monday, April 11th at 5:30 in Superintendent's Conference Room