

Tentative Agenda - Lake Preston Board of Education

Monday, May 9, 2022– 5:30

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 from April 11, 2022
 - b. Accept the Financial Statements for April
 - c. Approve Payment of the Bills Presented
 - d. Surplus
 - i. ((27) 2.5 – 45 lb plate weights)
 - ii. Second Grade Curriculum
- VI. Review/Discussion Items
 - a. Review Preliminary 2022-2023 Budget
 - b. Review Dual Credit/Online Learning Practice
 - c. Review Additional Cooperative Agreement (add Iroquois to Wrestling Co-op)
- VII. New Business
 - a. Approve Wrestling Cooperative Agreement
 - b. Vote on SDHSAA Election Ballots
- VIII. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Tech Report – K. Odegaard
 - 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 and/ or Amend Contract(s)

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

XIV. Adjournment

Next regular meeting –Tuesday, June 14th @ noon? in Superintendent's Conference Room