

Tentative Agenda - Lake Preston Board of Education  
**Tuesday, June 14, 2022- Noon**  
**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 May 9, 2022
  - b. Accept the Financial Statements for May
  - c. Approve Payment of the Bills Presented
  - d. Approve 2021-2022 Calendar Adjustment (no school on May 13<sup>th</sup> - storm/power outage)
  - e. Surplus for disposal – Math textbooks, Elementary textbooks, globe, desks, two trumpets
- VI. Review/Discussion Items
  - a. Review Property/Liability Quote
  - b. Kids First Program
  - c. School Strategic Plan
  - d. Summer Projects Update
    - i. West Side Street
    - ii. MS/HS Windows (South Side)
    - iii. MS/HS Boiler
  - e. School Board Policies & Handbooks
- VII. New Business
  - a. Approve Property/Liability Quote (if applicable)
  - b. Dual Credit/Online Learning Practice Policy
- 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
- X. Approve Contract(s)
- XI. Any Other Motions or Discussion from the Result of Executive Session
- XII. Adjournment

**Next meeting –June 30, 2022 @ Noon**