

Tentative Agenda - Lake Preston Board of Education
Wednesday, August 10, 2022
Facility Tour at 5:30
Regular Meeting Immediately Following Tour
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."*
 - c. Facility Tour
- 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 July 11, 2022
 - b. Accept the Financial Statements for July 2022
 - c. Approve Payment of the Bills Presented
 - d. Surplus for Disposal: Art room totes with miscellaneous outdated items
- VI. Review/Discussion Items
 - a. Cyber Insurance
 - b. Elementary and Middle School Sports Participation
 - c. 2022-23 Budget
 - d. Handbook and Policy Adjustments (*please see Lake Preston website for details*)
www.lakepreston.k12.sd.us Under District Tab
 - i. Pre K – 5 Handbook
 - ii. Middle School/High School Handbook
 - iii. Staff Handbook
 - iv. Kids First - SPARK
 - v. Technology Policies
 1. Acceptable Use
 - a. PK –
 - b. 4-12
 - c. Employee
 2. Remote Working
 3. Internet Safety
 4. CIPA
 5. ERate
 6. Security Awareness
 7. Cybersecurity Incident Response

VII. New Business

- a. Approve Handbooks/Policy Manuals
 - i. Pre K – 5 Handbook
 - ii. Middle School/High School Handbook
 - iii. Staff Handbook
 - iv. Kids First - SPARK
 - v. Technology Policies
 - 1. Acceptable Use
 - a. PK –
 - b. 4-12
 - c. Employee
 - 2. Remote Working
 - 3. Internet Safety
 - 4. CIPA
 - 5. ERate
 - 6. Security Awareness
 - 7. Cybersecurity Incident Response
 - vi. Board Policy
 - vii. Return to Learn Plan
- b. Approve Budget

VIII. Old Business

- a. Approve Cyber Insurance

IX. Reports:

- a. NESC
- b. Technology
- c. Business Office
- d. Athletic Director/Secondary Principal
- e. Superintendent / Elementary Principal

X. Pursuant to SDCL 1-25-2 Executive Session

- a. (1) Personnel
- b. (2) Student Concerns

XI. Approve Open Enrollment(s)

XII. Approve Contract(s)

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

XIV. Adjournment

Next Board Meeting – Breakfast with the Board 8-18-2022 @ 8:00 am
Next Regular Board Meeting
Wednesday, September 14th @ 5:30