

Tentative Agenda - Lake Preston Board of Education

Wednesday, September 14, 2022

**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 August 10, 2022
  - b. Accept the Financial Statements for August 2022
  - c. Approve Payment of the Bills Presented
  - d. Approve Updated Pay Sheet – State Rates
  - e. Approve Schoenfish to complete Audit
  - f. Accept the 2021-22 Annual Report Submitted and Approved by DOE
  - g. Approve Comprehensive Plan
  - h. MS/HS Handbook Adjustments
  - i. Kids 1<sup>st</sup> Handbook Adjustments
  - j. Surplus for Disposal – Banner Printer
- Review/Discussion Items
  - k. Planning Committee Meeting
  - l. Discuss Capital Outlay Plan
    - i. Tour Take-Aways
    - ii. East Side Streets
    - iii. Transportation
    - iv. Wrestling Mats
    - v. Projects
    - vi. Windows/Ext Doors
  - m. Co-Op Transportation
- VI. Reports:
  - a. NESC
  - b. SPED Report
  - c. Business Office
  - d. Athletic Director/Secondary Principal
  - e. Superintendent / Elementary Principal
- VII. Pursuant to SDCL 1-25-2 Executive Session
  - a. (1) Personnel
  - b. (2) Student Concerns
- VIII. Approve Open Enrollment(s)
- IX. Approve Administrative Waiver
- X. Any Other Motions or Discussion from the Result of Executive Session
- XI. Adjournment

**Next Regular Board Meeting Wednesday, October 12<sup>th</sup> @ 5:30**