

Tentative Agenda - Lake Preston Board of Education
Wednesday, October 12, 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 September 14, 2022
 - b. Accept the Financial Statements for September 2022
 - c. Approve Payment of the Bills Presented
 - d. Approve Updated ESSER III - ARP Plan
- VI. Review/Discussion Items
 - a. Policies & Agreements
 - i. Facility Use Policy
 1. Facility Use Agreement
 2. Request for Facility Use
 - ii. Public Conduct on School Property Policy
 - iii. Consumption of Alcoholic Beverages on School Property Policy
 - b. Gevo/Net Zero Preparation
 - i. Facilities
 - ii. Staffing
 - c. Planning Committee Meeting
 - d. Wrestling Mats
 - e. Proposed Social Studies Standards
 - f. Surplus
- VII. New Business
 - a. Approve Policies & Agreements
 - b. Policies & Agreements
 - i. Facility Use Policy
 1. Facility Use Agreement
 2. Request for Facility Use
 - ii. Public Conduct on School Property Policy
 - iii. Consumption of Alcoholic Beverages on School Property Policy
 - c. Surplus
- VIII. Reports:
 - a. NESC
 - b. Business Office
 - c. Athletic Director/Secondary Principal
 - d. Superintendent / Elementary Principal

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

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

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

XI. Adjournment

Next Regular Board Meeting Wednesday, November 9th @ 5:30