

Tentative Agenda - Lake Preston Board of Education

Wednesday, November 9, 2022 – 5:30 PM

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 October 12, 2022
 - b. Accept the Financial Statements for October 2022
 - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
 - a. Discuss Marching Band Uniforms Purchase
 - b. Discuss Radio System Upgrade
 - c. Discuss Parking
 - d. Review LAU Plan
 - e. Review Quotes
 - i. Wrestling Mat
 - ii. Fire Exit Door (if received)
 - f. Review Strategic Plan
 - g. Discuss Board Policies
 - i. Student/Parent Complaints and Grievances (JFH)
 - ii. ASBSD Social Studies Standards Resolution
 - h. Cooperative Sports
 - i. Practice Schedule
 - ii. Committee Meeting
 - iii. Athletic Awards
- VII. New Business
 - a. Approve Wrestling Mat Purchase/Quote
 - b. Approve Fire Exit Door Purchase/Quote
 - c. Approve Board Policy
 - d. Approve LAU Plan
- VIII. Reports:
 - a. NESC
 - b. Special Education
 - c. Technology
 - d. Business Office
 - e. Athletic Director/Secondary Principal
 - f. Superintendent / Elementary Principal
- IX. Pursuant to SDCL 1-25-2 Executive Session
 - a. (1) Personnel
 - b. (2) Student Concerns
- X. President to Declare out of Executive Session
- XI. Approve Contract(s)/Contract Adjustments
- XII. Any Motions or Discussion as the Result of Executive Session
- XIII. Adjournment

Next Regular Board Meeting Wednesday, December 14th @ 5:30