

Tentative Agenda - Lake Preston Board of Education
~~Wednesday, December 14, 2022 – 5:30 PM (Postponed)~~
POSTPONED UNTIL Thursday, December 15th at 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 November 9, 2022
 - b. Accept the Financial Statements for November 2022
 - c. Approve Payment of the Bills Presented
 - d. Approve Return to Learn Plan
 - e. Approve Strategic Plan
 - f. Surplus for Disposal – one non-working printer and shop table saw
 - g. 2022-23 PreSchool Calendar Adjustment – Add December 16, 2022 to preschool calendar
(this allows preschoolers to attend Children's Museum Field Trip)
- VI. Review/Discussion Items
 - a. Discuss Marching Band Uniform Purchase
 - b. Discuss East Window Quote
 - c. Discuss Radio System Upgrade
 - d. Discuss Food Service Capital Asset Policy
 - e. Discuss Purchase of Tables/Chairs/Desks
 - f. Discuss I/LP Clay Target Team Formation
 - g. Discuss Use of School Facilities – LPHEF
 - h. First Reading of 2023-24 School Year Calendar
- VII. New Business
 - a. Motion on Marching Band Uniform Purchase
 - b. Motion on East Window Quote
 - c. Motion on I/LP Clay Target Team
 - d. Motion to Revise Food Service Capital Asset Policy
 - e. Motion on LPHEF Application for Use of School Facilities
- VIII. Reports:
 - a. NESC
 - b. Legislative Update
 - c. Business Office
 - d. Athletic Director/Secondary Principal
 - e. 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. Accept Resignation
- XII. Approve Contract
- XIII. Any Motions or Discussion as the Result of Executive Session
- XIV. Adjournment ***Next Regular Board Meeting Wednesday, January 11th @ 5:30***