

Tentative Agenda - Lake Preston Board of Education  
Wednesday, January 11, 2023 @ 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 December 15, 2022
  - b. Accept the Financial Statements for December 2022
  - c. Approve Payment of the Bills Presented
- VI. Review/Discussion Items
  - a. Discuss 2022-23 School Calendar – Snow Days
    1. Survey Results
    2. Make-Up Day Options
  - b. Discuss Digital Radio System
  - c. Discuss ARP Funds
    - i. Purchase of Tables/Chairs/Desks
    - ii. Bathroom Remodel
  - d. Second Reading of 2023-24 School Year Calendar
  - e. Discuss Election Date and Vacant Board Seats
  - f. Discuss ELA Curriculum
    - i. Into Reading
    - ii. Into Literature
  - g. Accreditation Review
- VII. New Business
  - a. Motion on Snow Make Up Days
  - b. Motion on Digital Radio System
  - c. Motion to Approve updated ARP Plan to include Purchase of Tables/Chairs/Desks
  - d. Motion on 2023-24 School Year Calendar
  - e. Set 2023 Board Election Date
  - f. Motion on ELA Curriculum
- 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
  - c. (3) Review Legal Correspondence
  - d. (4) Evaluations/Negotiations
- X. President to Declare out of Executive Session
- XI. Any Motions or Discussion as the Result of Executive Session
- XII. Offer Contract
- XIII. Adjournment

***Next Regular Board Meeting Wednesday, February 8<sup>th</sup> @ 5:30***