

Tentative Agenda - Lake Preston Board of Education

Monday, March 13, 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 February 15, 2023
 - b. Accept the Financial Statements for February 2023
 - c. Approve Payment of the Bills Presented
 - d. Approve School Improvement Plan as revised on 03-02-2023.
 - e. Cancel 2023 School Board Election
 - f. Letter of Intent to Negotiate with LPEA
- VI. Review/Discussion Items
 - a. Snow Days/Remote Learning
 - b. Transportation Update
 - c. Projects/Updates
 - d. Webster Area CTE Tour
 - e. Planning Committee Meeting
 - f. 2023 Legislative Session
 - g. Approve Updated Board Policies
 - i. Consumption of Alcohol on School Property
 - ii. Graduation Requirements
- VII. New Business
 - a. Phase One Bathroom Remodel Quote (if received)
 - b. Approve Updated Board Policies
 - i. Consumption of Alcohol on School Property
 - ii. Graduation Requirements
- 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. (4) Evaluations/Negotiations
- X. President to Declare out of Executive Session
- XI. Accept Resignations/Retirements (if necessary)
- XII. Open Position(s) (if necessary)
- XIII. Approve Contracts (if necessary)
- XIV. Any Motions or Discussion as the Result of Executive Session
- XV. Adjournment

Next Regular Board Meeting Wednesday, April 12th @ 5:30