

Tentative Agenda - Lake Preston Board of Education

Monday, June 12, 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 May 8, 2023
 - b. Accept the Financial Statements for May 2023
 - c. Approve Payment of the Bills Presented
 - d. Approve NESC Cooperative IDEA Consortium
 - e. Approve Health Services Agreement with Horizon Health (if received)
 - f. Approve SPED Comprehensive Plan
 - g. Award Performance Foodservice Group the 2023-24 Child Nutrition Prime Vendor Contract
 - h. Surplus for Disposal – as per attached list
- VI. Review/Discussion Items
 - a. Review Property/Liability Quote
 - b. Summer Projects Update
 - i. MS/HS Windows (East Side)
 - ii. Elementary Bathrooms
 - iii. Painting
 - c. School Board Policies
 - d. Planning Committee Meeting
- VII. New Business
 - a. Approve Property/Liability Quote (if applicable)
 - b. Approve Updated Board Policies (if applicable)
- VIII. Reports:
 - a. NESC
 - b. Special Education
 - 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. Board Chair to Declare out of Executive Session
- XI. Approve Open Enrollment(s)
- XII. Accept Resignations/Retirements
- XIII. Open Position(s)
- XIV. Approve Contracts
- XV. Any Other Motions or Discussion as the Result of Executive Session
- XVI. Adjournment

Next Regular Board Meeting

Year End Meeting June 29th/30th at 8 am or Noon?

Wednesday, July 12, 2023, at 5:30? (Budget Hearing @ 5:15?)