

Tentative Agenda - Lake Preston Board of Education

Monday, June 13th, 2016 – 8:00 AM

Library Room

- I. Call meeting to order
 - a. Roll Call
- II. Allotted time for Public Comments
- III. Approve the Agenda as order of business
- IV. Approval of Consent Items
 - a. Minutes of May 9th, 2016
 - b. Financial Statements for May 2016
 - c. Payment of the Bills Presented
 - d. Approve the Avera PACE membership as the agent for bidding milk and bread products for the Lunch Program for 2016-17
- V. 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.
- VI. Old Business
- VII. Review/Discussion/Appointment Items
 - a. Review Insurance Quotes 2016-17 Package from Meyer Insurance-B.Bindert
 - b. Discussion of Staff Moving Rooms
 - c. Board Members Attending ASBSD & SASD Convention.
August 4-5, 2016 in Sioux Falls
- VIII. New Business
 - a. Accept Resignation(s)
 - b. Approve Signed & Returned Contracts for 2016-17
 - c. Declare Items as Surplus Property
- IX. Reports
 - a. NESC Reports-J. Carlson/Supt. Casper
 - b. Athletic Director Report-D. Felderman
 - c. Business Manager Report-K. Curd
 - d. Elementary Principal Report-R. Lamphere
 - e. Secondary Principal/Supt. Report-T. Casper
- X. Pursuant to SDCL 1-25-2.(1) Executive Session for Personnel
- XI. Adjournment

Next Regular Meeting 6:00 PM on Monday, July 11th. Budget hearing beginning at 5:45 PM.