

Tentative Agenda - Lake Preston Board of Education

Monday, July 13th, 2015- 6pm

Budget Hearing at 5:45

LIBRARY Room

- I. Call meeting to order
 - a. Roll Call
 - b. Approval the Agenda as order of business
 - c. Hold Budget Hearing
 - d. Adjourn Budget Hearing
- II. Allotted time for Public Comments
- III. Consent Items
 - a. Approval the Minutes of June 29, 2015
 - b. Accept the Financial Statements for June
 - c. Approval of payment of the June Ending AP Bills presented
- IV. Old Business
- V. Adjourn the 2014-15 Business
- VI. Motion to Appoint Supt. Casper as acting President during the election of President and Vice President of the School Board.
- VII. Reconvene for 2015-16 Business
Swear in elected board members: Jerod Olson, Brian Nelson, and Ryan Hageman; all 3 year terms.
- VIII. Open nominations for President
- IX. Open nominations for Vice President
- X. Appointments/Authorizations:
 1. Business Manager as Board Clerk, Board Treasurer, and Investment Officer, and Privacy Official
 2. Official Depositories
 3. School Attorney
 4. Official Newspaper
 5. Elementary Principal as Dir. of Title I, Dir. of Title VI, Dir. of Special Ed.
 6. Superintendent as Section 504 Officer, Director of Title IX, Trust & Agency, Food Service, Coordinator for NESC, Truant Officer, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs
 7. Guidance Counselor as Title I Homeless Liaison
 8. NESC Board Representative
 9. Superintendent to close school in emergency situations
 10. Membership in ASBSD-appointment of Voting Delegate to the ASBSD

Convention.

11. Negotiations Team
12. Capital Outlay Committee
13. Representative to Vocational Ag Advisory Board
14. Representative to Equalization Board
15. Appraisers for Surplus Property
16. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan and School Organizational Structure Form.
17. Participation in mutual Bus Assistance Pact
18. Membership to SD United Schools Association
19. Legislative Representative
20. Consolidation Committee
21. Cooperative Committee
22. Exit Interview Committee

XI. Approvals:

- a. Set Athletic Season Passes
- b. Set Admission Prices
- c. Set Board Meeting dates and time
- d. Set Bonds for Business Manager, Superintendent & Other Personnel
- e. Open Enrollment Applications (if applicable)
- f. All interest from shared in investment accounts for governmental funds to be receipted to General Fund

XII. Review/Discussion Items

- a. Review Board Responsibilities/Relations/Expectations/Executive Session
- b. 1st Reading of the Board Policy Handbook revisions
- c. 1st Reading of the Student Handbooks revisions
- d. Discuss 2015-16 Proposed Budget recommendations

XIII. New Business

- a. Accept Resignations(if applicable)
- b. Approve Contracts (if applicable)
- c. Approve July 2015 Bills
- d. Approve Wellness Policy

XIV. Reports

- a. NESC Reports-Joyce Carlson & Supt.Casper
- b. Secondary Principal/Supt. Report-T.Casper

XV. Pursuant to SDCL 1-25-2(1) Executive Session for Personnel matters.

XVI. Adjournment

Next meeting - Monday, August 10th at 6pm in Library Room