

Tentative Agenda - Lake Preston Board of Education

Monday, January 11, 2016 - 1:00p

Conference Room

- I. Call meeting to order
  - a. Roll Call
  - b. Approve the Agenda as order of business
- II. Allotted time for Public Comments
- III. Approval of Consent Items
  - a. Minutes of December 14, 2015
  - b. Financial Statements for December 2015
  - c. Payment of the Bills Presented
- IV. Old Business
- V. Review/Discussion Items
- VI. New Business
  - a. Accept Open Enrollments #6,7,8,9,10
  - b. Accept the 2014-15 Audit Report and Dept.of Leg.Audit Letter of Acceptance.
  - c. Set Date for the 2016 Board Election
  - d. First Reading of the 2015-16 Calendar
  - e. Accept Resignations (if necessary)
- VII. Reports
  - a. NESC Reports-J.Carlson
  - b. Legislative Update-R. Hageman
  - c. Business Office Report-K.Curd
  - d. Elementary Principal Report-R.Lamphere
  - e. Secondary Principal/Supt. Report-T.Casper
- VIII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of-discussing negotiation proposals.
- IX. Adjournment

**Next meeting Monday, February 8, 2016 at 6 PM in Library.**