

Tentative Agenda - Lake Preston Board of Education

Monday, February 8, 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 January 11, 2016
  - b. Financial Statements for January 2016
  - c. Payment of the Bills Presented
- IV. Old Business
  - a. Second Reading of the 2015-16 Calendar and Acceptance
  - b. School Facilities Assessment
- V. Review/Discussion/Appointment Items
  - a. Presentation of School Board Recognition Week Feb 16-19, 2016
  - b. Tax Levy Example
- VI. New Business
  - a. First Reading of Staff Job Descriptions
  - b. Approve Opening Elementary Principal/Title I Position
  - c. Accept Resignations (if necessary)
- VII. Reports
  - a. Tech Report - K.Odegaard
  - b. NESC Reports-J.Carlson
  - c. Legislative Update-R. Hageman
  - d. Business Office Report-K.Curd
  - e. Elementary Principal Report-R.Lamphere
  - f. Secondary Principal/Supt. Report-T.Casper
- VIII. Pursuant to SDCL 1-25-2.(4)Executive Session to discuss Negotiations  
  
Pursuant to SDCL 1-25-2 (1) Executive Session for the purpose of superintendent evaluation.
- IX. Adjournment

**Next meeting Monday, March 14, 2016 at 6 PM in Library.**