

Tentative Agenda - Lake Preston Board of Education
Monday, March 14, 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 February 8, 2016
 - b. Financial Statements for February 2016
 - c. Payment of the Bills Presented
- IV. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing personnel
- V. Recess
- VI. Old Business
 - a. Staffing of Elementary Principal/Title One Coordinator
 - b. Second Reading of the Staff Job Descriptions and Acceptance
 - c. School Facilities Assessment Bids
- VII. Review/Discussion/Appointment Items
 - a. Discuss 5 year Capital Outlay Plan
 - b. Discuss Upcoming School Board Election
- VIII. New Business
 - a. Accept letter of intent to negotiate from LP Teacher Association
 - b. Approve 2016/17 Wellness Plan
 - c. Approve 2016/17 Comprehensive Plan
 - d. Appointment of Election Workers for April 12, 2016 Election
 - e. Accept Resignation(s)
- IX. Reports
 - a. Athletic Director's Report-D.Felderman
 - b. NESC Reports-J.Carlson/T.Casper
 - c. Legislative Update-R. Hageman
 - d. Business Office Report-K.Curd
 - e. Elementary Principal Report-R.Lamphere
 - f. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing negotiations.
- XI. Adjournment

Next meeting Monday, April 11, 2016 at 6 PM in Library.