Tentative Agenda - Lake Preston Board of Education Monday, April 11, 2016 - 6:00p Library

- 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 March 14, 2016
 - b. Financial Statements for March 2016
 - c. Payment of the Bills Presented
- IV. Old Business
 - a. Approve 5 year Capital Outlay Plan
- V. Review/Discussion/Appointment Items
 - a. Discuss Community Renovations of the School's Auxiliary Gym
 - b. Review 2016-17 Health and Dental Insurance Changes
 - c. Review 2016-17 Legislative Changes
 - d. Discuss County T.I.F.
 - e. Discuss Changing Staff Room Assignments and Administrative Offices
- VI. New Business
 - a. Approve Three Year Agreement with Reading Plus
 - b. Accept Resignations (if any)
- VII. Reports
 - a. NESC Reports-J.Carlson/T.Casper
 - b. Business Office Report-K.Curd
 - c. Elementary Principal Report-R.Lamphere
 - d. Secondary Principal/Supt. Report-T.Casper
- VIII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing negotiations.
 - IX. Adjournment

Next meeting Monday, May 9, 2016 at 6 PM in Library.