

Tentative Agenda - Lake Preston Board of Education

MONDAY, August 10th, 2015 - 6p

LIBRARY Room

- I. Call meeting to order
 - a. Roll Call
 - b. Approval the Agenda as order of business
- II. Allotted time for Public Comments
- III. Old Business
 - a. Approval to Transfer from Gen.Fund to Food Service - \$3250.00
 - b. Approval of 2014-15 Contingency Acct to Various Functions in General Fund Budget
 - c. Accept 2014-15 Annual Report
 - d. Review 2014-15 Fiscal Year End Reports
 - e. Discuss Tax Levy Request to County Auditor
- IV. Consent Items
 - a. Approval the Minutes of July 13th, 2015
 - b. Accept the Financial Statements for July
 - c. Approval of payment of the Bills presented
- V. New Business
 - a. Approve Health Services Contract with Horizon Health
 - b. Approve Open Enrollments (if necessary)
 - c. Approve Home School Exemptions (if necessary)
 - d. Approve additional 2015-16 Contracts (if necessary)
 - e. Approve 2015-16 Bus Pickup Points
 - f. Approve Mill Levy Request
- VI. Review/Discussion Items
 - a. Second Reading of the Board, Elementary, & Secondary Handbooks
 - b. Approve Board Policy Handbook and Elementary & Second Handbooks
 - c. Review & Approve: Staff, K-6, and 7-12 Acceptable Use Policies; E-rate Document & Retention Policy, and Internet Safety-CIPA policy
 - d. Discuss need for public use facility in Lake Preston
 - e. Discuss student(s) attending part-time
- VII. Reports
 - a. Technology Report - K.Odegaard
 - b. NESR Reports-J.Carlson/Supt.Casper
 - c. Elementary Principal Report-R.Lamphere
 - d. Secondary Principal/Supt. Report-T.Casper
 - e. ASBSD Convention -
B.Nelson/C.Woodcock/J.Tolzin/J.Olson/K.Curd/R.Lamphere
- VIII. *Executive Session pursuant to SDLC 1-25-2 (if necessary)*
- IX. Adjournment

Next meeting - Monday, September 14thth, 2015 at 6pm in Library Room