## Tentative Agenda - Lake Preston Board of Education TUESDAY, September 15th, 2015 - 6pm

LIBRARY Room

- I. Call meeting to order
  - a. Roll Call
  - b. Approve the Agenda as order of business
- II. Allotted time for Public Comments
- III. Consent Items
  - a. Approve the Minutes of August 10th, 2015
  - b. Accept the Financial Statements for August
  - c. Approve Payment of the Bills presented
- IV. Old Business
  - a. School Promotion
  - b. Public Use Facility
  - c. Part-time Enrollment
- V. Review/Discussion Items
  - a. ASBSD School Law Seminar and Regional Legislative Meetings
  - b. Blue Ribbon Task Force
  - c. Monsanto Grant Presentation
- VI. New Business
  - a. Approve the additional 2015-16 contract(s)
  - b. Approve Open Enrollments for students #4 & #5
  - c. Approve Home School Exemption, Families #1 & #2
  - d. Roofing Project
  - e. SDHSAA Ballot
- VII. Reports
  - a. NESC Reports-J.Carlson/Supt.Casper
  - b. Elementary Principal Report-R.Lamphere
  - c. Secondary Principal/Supt. Report-T. Casper
  - d. Board President Report
  - VIII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing personnel. (If necessary)
  - IX. Adjournment

Next meeting - scheduled for Monday, October 12th, 2015 at 6pm in Conference Room this is a Holiday for Columbus Day-school closed, and there is a VB at Clark/Willow Lake and JH Football at Estelline; would either Tuesday, October 13th at 7:00, (JH Music Fest would be completed prior to this) or Wednesday, October 14th at 6:00 work for the majority of board?