

Tentative Agenda - Lake Preston Board of Education

Monday, May 9, 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 April 11, 2016
  - b. Financial Statements for April 2016
  - c. Payment of the Bills Presented
- IV. Old Business
  - a. Discuss Broadening the Use of School's Auxiliary Gym
  - b. Discuss School Advertising/Promotion
- V. Review/Discussion/Appointment Items
  - a. Discuss Preliminary 2016-17 Budgets
  - b. Board Members Attending ASBSD & SASD Convention:  
August 4-5, 2016 in Sioux Falls
- VI. New Business
  - a. Canvass the Election from April 12, 2016
  - b. Approve 2015-16 Auditing Contract with Schoenfish & Co, Inc.
  - c. Approve Universal Pediatric Service contract for nursing services  
for the 2016-17 year
  - d. Accept Resignations
  - e. Review and Approve 2016-17 Teacher Negotiations
  - f. Approve 2016-17 Returned Contracts
  - g. Set 2016-17 Non-Certified Wages
  - h. Vote SDHSAA Election Ballots
  - i. Declare items as surplus property
- VII. Reports
  - a. Quarterly Technology Report-K.Odegaard
  - b. NESR Reports-J.Carlson/T.Casper
  - c. Business Office Report-K.Curd
  - d. Elementary Principal Report-R.Lamphere
  - e. Secondary Principal/Supt. Report-T.Casper
- VIII. Pursuant to SDCL 1-25-2.(4) Executive Session for the purpose of  
Administrator Salary Negotiations
- IX. Adjournment

**Next meeting Monday, June 13, 2016 at 6 PM in Library.**