## Tentative Agenda - Lake Preston Board of Education Tuesday, October 13th, 2015 - 7:00p

Conference Room

- I. Call meeting to order
  - a. Roll Call
  - b. Approval the Agenda as order of business
- II. Allotted Time for Public Comments
- III. Consent Items
  - a. Approve the Minutes of Sept 15th, 2015
  - b. Accept the Financial Statements for September 2015
  - c. Approve payment of the Bills presented
- IV. Old Business
  - a. Part-time Enrollment Policy Update
  - b. Job Descriptions
  - c. Evaluations
  - d. School Promotion
- V. Review/Discussion Items
  - a. Smarter Balance and ACT Test Scores Updates
  - b. Discuss Upcoming Capital Outlay Projects/Possible Grant
    Opportunities
- VI. New Business
  - a. Approve Surplus Property and Disposal
  - b. Approve Delegate and Alternate to ASBSD Delegate Assembly
- VII. Reports
  - a. NESC Reports-J.Carlson
  - b. Elementary Principal Report-R.Lamphere
  - c. Secondary Principal/Supt. Report-T.Casper
  - d. Regional Meeting/Legislative Update/Law Seminar Review-R. Hageman
  - VIII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing personnel.
  - IX. Adjournment

Next meeting Monday, November 9th @ 6:00 PM in Library.