

Agenda - Lake Preston Board of Education

Monday, December 14, 2015 - 6:00p

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 Nov 9<sup>th</sup> and Nov 16<sup>th</sup>, 2015
  - b. Accept the Financial Statements for November 2015
  - c. Approve payment of the Bills presented
- IV. Old Business
- V. Review/Discussion Items
  - a. School Assessment of Facilities
  - b. Smarter Balance/In-Service Update
  - c. Area Survey of Staff Salaries
- VI. New Business
  - a. Accept Contract
  - b. Accept Resignation
  - c. Surplus Items
- VII. Reports
  - a. NESC Reports-J.Carlson
  - b. Legislative Update-R. Hageman
  - c. Business Office Report-K.Curd
  - d. Elementary Principal Report-R.Lamphere
  - e. Secondary Principal/Supt. Report-T.Casper
- VIII. Adjournment

**Next meeting Monday, January 11, at 6 PM in Library.**