

Proposed Agenda - Lake Preston Board of Education
Monday, January 9, 2017– 5:30

Conference Room in Superintendent's Office

- I. Call Meeting to Order
 - a. Roll Call
 - b. Pledge of Allegiance: *"I pledge allegiance to the Flag of the United States of **America**, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*
 - II. Approve the Agenda as Order of Business
 - III. Allotted Time for Public Comments
 - IV. Conflicts Disclosure: *an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.*
 - V. Approve Minutes of December 12, 2016
 - VI. Approve Financial Statements for December 2016
 - VII. Payment of Bills Presented on Bill List
 - VIII. Payment of LP Auto Bill
 - IX. Payment of Prairie Ag Bill
 - X. Old Business
 - a. Approve Board Policy Change (second reading)
 - XI. Review/Discussion Items
 - XII. New Business
 - a. Approve Temporary Easement
 - b. Approve Home School Exemption
 - c. Accept the 2015-16 Audit Report and Dept. of Legislative Audit Letter of Acceptance
 - d. Set Date for the 2017 School Board Election
 - e. Set Date for the 2017/18 First Day of School as August 17, 2017
 - f. Accept Resignations (if necessary)
 - XIII. Reports
 - a. NESC Report –T. Casper/C. Woodcock
 - b. Legislative Update – R. Hageman
 - c. Business Office Report – K. Curd
 - d. Elementary Principal/Athletic Director Report – D. Felderman
 - e. Secondary Principal/Supt. Report – T. Casper
 - XIV. Pursuant to SDCL 1-25-2-1 Executive Session (if necessary)
 - XV. Adjournment
- Next meeting – Monday, February 13, 2017 at 5:30 pm in Supt Casper's Conference Room**
(Conflict: Boys Basketball @ Home vs Elkton Lake Benton)