

Proposed Agenda - Lake Preston Board of Education
Monday, February 12, 2018– noon
Superintendent's Conference Room

- 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. Approval of Minutes of January 8, 2018
- VI. Financial Statements for January 2018
- VII. Payment of Bills Presented
- VIII. Payment of Brett Anderson Voucher
- IX. Old Business
 - a. Review LED Lighting Quotes
 - b. Second Reading of the 2018-19 School Calendar with Approval
- X. New Business
 - a. Approve Contract
 - b. Approve Resignation
 - c. Accept Letter of Intent to Negotiate with LPSD Administrators
 - d. Surplus
- XI. Review/Discussion
 - a. Community Daycare
 - b. School Board Recognition Week Feb 20-24, 2017
 - c. Transportation Needs
- XII. Reports
 - a. NESC Report –B. Anderson, Board Rep
 - b. Quarterly Tech Report - K. Odegaard
 - c. Legislative Update – R. Hageman
 - d. Business Office Report – K. Curd
 - e. AD/Elementary Principal Report –D.Felderman
 - f. Secondary Principal/Supt. Report-T.Casper
- XIII. Pursuant to SDCL 1-25-2-1-4 Executive Session for the Purpose of Discussing Personnel, Negotiations, Student Concerns, and Strategic Planning.
- XIV. Adjournment

Next meeting – Monday, March 12th at 5:30 in Supt Casper's Conference Room