

Proposed Agenda - Lake Preston Board of Education
Monday, February 13, 2017– noon

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 January 9, 2017
- VI. Approve Financial Statements for January 2017
- VII. Payment of Bills Presented:
 - a. Bill List
 - b. LP Auto Bill
 - c. Prairie Ag Bill
 - d. B. Anderson Voucher
 - e. Daktronics Bill
- VIII. Old Business
 - a. First Reading of the 2017-18 School Calendar
 - b. Review Quotes for Installation of Shot Clocks
- IX. Review/Discussion Items
 - a. Presentation of School Board Recognition Week Feb 20-24, 2017
 - b. Board Policy on Immunizations
 - c. Discuss Traffic Concerns/Parking Issues
- X. New Business
 - a. Approve Open Enrollment #2
 - b. Accept Resignation
 - c. Approve Contract
 - d. Surplus Items
- XI. Reports
 - a. NESC Report –T. Casper/C. Woodcock
 - b. Tech Report – K. Odegaard
 - c. Business Office Report – K. Curd
 - d. Elementary Principal/Athletic Director Report – D. Felderman
 - e. Secondary Principal/Supt. Report – T. Casper
- XII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of Student Issues, Personnel, Strategic Planning and Evaluations.
- XIII. Adjournment

Next meeting – Monday, March 13, 2017 at 5:30 pm in Supt Casper's Conference Room