

Proposed Agenda - Lake Preston Board of Education
Monday, May 14, 2018– 5:30 pm
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 Consent Items:
 - a. Minutes of April 9, 2018
 - b. Financial Statements for April 2018
 - c. Payment of Bills Presented
- VI. Review/Discussion (none)
- VII. Old Business (none)
- VIII. New Business
 - a. Discuss and Approve 2018-19 Teacher Negotiations
 - b. Approve 2018-19 Calendar Change (*add 176th day-per negotiations*)
 - c. Vote on South Dakota High School Activities Association Election Ballots
 - d. Approve Contracts
 - e. Accept Resignations (if any)
 - f. Declare Items as Surplus Property
- IX. Reports
 - a. NESC Report –B. Anderson/T. Casper
 - b. Counselor's Report – C. Nelson
 - c. Tech Report – K. Odegaard
 - d. Business Office Report – K. Curd
 - e. AD/Elementary Principal Report –D.Felderman
 - f. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2-1, 2 Executive Session for the Purpose of Discussing Personnel
- XI. Set Non-Certified Employee Wages
- XII. Appoint 2018-19 Board Member for One Year Term
- XIII. Adjournment

Next meeting – Monday, June 11, 2018 at 5:30 in Supt Casper's Conference Room