

Proposed Agenda - Lake Preston Board of Education
Monday, June 11, 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 May 14, 2018
 - b. Financial Statements for May 2018
 - c. Payment of Bills Presented
- VI. Review/Discussion
 - a. Review Insurance Quotes
- VII. Old Business (none)
- VIII. New Business
 - a. Approve 2018-19 Property/Liability Insurance Quote
 - b. Approve Cooperative Agreements
 - c. Vote on SDHSAA run-off election
 - d. Approve Capital Outlay Transfer
 - e. Approve Contracts
 - f. Accept Resignations (if any)
 - g. Amend 2017-18 Budget
 - h. Declare Items as Surplus Property
- IX. Reports
 - a. NESR Report –B. Anderson/T. Casper
 - b. Business Office Report – K. Curd
 - c. AD/Elementary Principal Report –D.Felderman
 - d. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2-1, 2 Executive Session for the Purpose of Discussing Personnel
- XI. Adjournment

**Next meeting – Monday, July 9, 2018 at 5:30 in Supt Casper's Conference Room (Budget Hearing at 5:15)
(May want to move to July 10 or July 12)**