

Proposed Agenda - Lake Preston Board of Education
Monday, June 12, 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 May 8, 2017
- VI. Approve Financial Statements for May 2017
- VII. Payment of Bills Presented:
 - a. Bill List
 - b. Prairie Ag Statement
 - c. LP Auto Invoices
- VIII. Review/Discussion Items
 - a. Review Insurance Quotes 2017-18 Package from Meyer Insurance-B.Bindert
 - b. Review Insurance Quotes from ASBSD
 - c. Review Bus Barn/Storage Shed
- IX. Old Business
- X. New Business
 - a. Approve Open Enrollments #1 & #2
 - b. Approve Worker's Comp Insurance Quote
 - c. Approve Property/Liability Insurance Quote
 - d. Approve Capital Outlay Transfer
 - e. Amend 2016-17 Budget (if necessary)
 - f. Approve 2017-18 Calendar change (September 22nd Professional Development In-service Day)
 - g. Approve Avera PACE membership as the agent for bidding milk and bread products for the Lunch program for 2017-18
 - h. Surplus Items (Literature/Language Books)
- XI. Reports
 - a. NESC Report –T. Casper/C. Woodcock
 - b. Business Office Report – K. Curd
 - c. Elementary Principal/Athletic Director Report – D. Felderman
 - d. Secondary Principal/Supt. Report – T. Casper
- XII. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing student concerns and personnel.
- XIII. Approve Contracts
- XIV. Adjournment

Next meeting – Budget hearing Monday, July 10, 2017 at 5:15 pm in Supt Casper's Conference Room