

Proposed Agenda - Lake Preston Board of Education  
**Monday, January 8, 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 Consent Items:
  - a. Minutes of December 11, 2017
  - b. Financial Statements for December 2017
  - c. Payment of Bills Presented
- VI. Old Business
  - a. Bleacher Quotes
  - b. LED Lighting Proposal
  - c. Central Air Proposal
  - d. Roofing Proposal
- VII. New Business
  - a. Set Election Date
  - b. Approve Audit Report and DLA Letter of Approval
  - c. Approve Contract
  - d. First Reading of the 2018-19 School Calendar
  - e. Approve Open Enrollments (if necessary)
- VIII. Review/Discussion
  - a. Community Daycare
  - b. Door Proposal
- IX. Reports
  - a. NESC Report –B. Anderson, Board Rep.
  - b. Legislative Update – R. Hageman
  - c. Business Office Report – K. Curd
  - d. AD/Elementary Principal Report –D.Felderman
  - e. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2-1 Executive Session for the Purpose of Discussing Personnel
- XI. Adjournment

**Next meeting – Monday, February 12th at noon in Supt Casper's Conference Room**  
**Evening Conflict: BBB game @ Elkton-LB**