

Proposed Agenda - Lake Preston Board of Education

Tuesday, October 10, 2017

4:30 pm – Facilities Tour

5:30 pm – Business Meeting

Lake Preston School Library (note change of venue)

- I. Call Meeting to Order
 - a. Roll Call
 - b. Facilities Tour
 - c. 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 September 11, 2017
 - b. Financial Statements for September 2017
 - c. Payment of Bills Presented
- VI. Review/Discussion Items
 - a. SPI Reporting (Mrs. Nelson/Staff)
 - b. Parking
- VII. Old Business
 - a. Board Policy Handbook
 - b. 2018-19 School Calendar
- VIII. New Business
 - a. Home School Exemptions
 - b. Snow Removal Outsourcing
 - c. Cooperative Sports Agreements
 - i. Football
 - ii. Competitive Cheer
 - iii. Golf
 - iv. Wrestling
- IX. Reports
 - a. NESR 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. Adjournment

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