

Proposed Agenda - Lake Preston Board of Education
Tuesday, October 11, 2016– 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. Approval of Consent Items:
 - a. Minutes of September 12, 2016
 - b. Financial Statements for September 2016
 - c. Payment of Bills Presented
- VI. Old Business
 - a. Appoint Salary Schedule Committee Members
- VII. Review/Discussion Items
 - a. Discuss 1 – 5 – 10 Year Planning Committee(s)
 - b. Discuss ASBSD
 - i. School Board U Workshop (in-house)
 - ii. School Law Seminar (Oct 18-19 in Sioux Falls)
- VIII. New Business
 - a. Quote for Football Field/Practice Field Maintenance
 - b. Quote for Additional Security Cameras
 - c. Approve DOE Waiver for PRF
 - d. Flex Spending Participation Fee
 - e. Indirect Cost Rate Agreement
- IX. Reports
 - a. NESC Report –T. Casper/J. Olson
 - b. Region Meeting Report-R. Hageman
 - c. Business Office Report-K. Curd
 - d. Elementary Principal/Athletic Director Report –D. Felderman
 - e. Secondary Principal/Supt. Report-T. Casper
- X. Pursuant to SDCL 1-25-2 Executive Session for the purpose of discussing personnel and SDCL 1-25-4 Executive Session for the purpose of discussing student issues.
- XI. Adjournment

Next meeting – Monday, November 14th at 5:30 pm in Supt Casper's Conference Room