

Proposed Agenda - Lake Preston Board of Education  
**Monday, November 13, 2017– 5:30 pm**  
**Lake Preston School Library**

- 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 October 10, 2017
  - b. Financial Statements for October 2017
  - c. Payment of Bills Presented
- VI. Review/Discussion Items
  - a. Legislative Overview – Sen. White, Rep Glanzer, Rep Chase
  - b. Funding Presentation – K. Curd
  - c. Capital Outlay Committee – J. Warne, J. Olson, A. Wienk
- VII. Old Business – None
- VIII. New Business
  - a. Accept Bid for Snow Removal
  - b. Surplus
- IX. Reports
  - a. NESC Report – B. Anderson, Board Rep.
  - b. Law Seminar Update – R. Hageman
  - c. Tech Report – K. Odegaard
  - d. AD/Elementary Principal Report – D. Felderman
  - e. Secondary Principal/Supt. Report – T. Casper
- X. Adjournment

**Next meeting – Monday, December 11th at 5:30 pm in Supt Casper's Conference Room**