Proposed Agenda - Lake Preston Board of Education
Monday, November 14, 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. Approve Minutes of October 11, 2016
VI. Approve Financial Statements for October 2016
VII. Payment of Bills Presented on Bill List
VIII. Payment of Hageman Reimbursement
IX. Payment of Prairie Ag Bill

X. Old Business
 a. Planning Committee Clarification

XI. Review/Discussion Items
 a. Testing Information
 b. Pre-School Program
 c. ASBSD School Law Seminar
 d. Board Policies
  i. Voting Procedure
  ii. Sunday Practice
  iii. Bus Pick-Up
 e. Athletics and Activities

XII. New Business
 a. Accept Resignation
 b. Open Position
 c. Surplus

XIII. Reports
 a. NESC Report –T. Casper/C. Woodcock
 b. Quarterly Tech Report-K. Odegaard
 c. Business Office Report-K. Curd
 d. Elementary Principal/Athletic Director Report –D. Felderman
 e. Secondary Principal/Supt. Report-T. Casper

XIV. Pursuant to SDCL 1-25-4 Executive Session for the purpose of discussing student issues.

XV. Adjournment
 Next meeting – Monday, December 12th at 5:30 pm in Supt Casper's Conference Room