

Tentative Agenda - Lake Preston Board of Education
Monday, July 10th, 2017– 5:30 pm
Budget Hearing at 5:15

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."*
 - c. Approve the Agenda as Order of Business
 - d. Hold Budget Hearing
 - e. Adjourn Budget Hearing
- II. Allotted Time for Public Comments
- III. **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.*
- IV. Consent Items
 - a. Approve the Minutes of June 12, 2017
 - b. Accept the Financial Statements for June
 - c. Approve payment of the June Ending Bills presented
- V. Old Business
 - a. NESC Report
 - b. Transportation Discussion
 - c. Capital Outlay Transfer
 - d. Budget Supplement
- VI. Adjourn the 2016-17 Business
- VII. Motion to Appoint Supt. Casper as acting President until the election of President and Vice President of the School Board.
- VIII. Reconvene for 2017-18 Business
- IX. Swear in new board members: Josh Warne and Amanda Wienk, both 3 year terms.
- X. Open nominations for President
- XI. Open nominations for Vice President
- XII. Appointments/Authorizations:
 - a. Business Manager as Board Clerk, Board Treasurer, Investment Officer, and Privacy Official
 - b. Official Depositories
 - c. School Attorney(s)
 - d. Official Newspaper
 - e. Elementary Principal as Dir. of Title I, Title III, and Title VI
 - f. Superintendent as Section 504 Officer, Director of Title IX, Trust & Agency, Food Service, Coordinator for NESC, Truant Officer, Special Education Director, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs
 - g. Guidance Counselor as Title I Homeless Liaison

- h. NESC Board Representative and alternates.
- i. Superintendent to close school in emergency situations
- j. Membership in ASBSD—appointment of Voting Delegate to the ASBSD Convention
- k. Negotiations Team
- l. Capital Outlay Committee
- m. Representative to Vocational Ag Advisory Board
- n. Representative to Equalization Board
- o. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan and School Organizational Structure Form
- p. Participation in mutual Bus Assistance Pact
- q. Membership to SD United Schools Association
- r. Legislative Representative
- s. School Alliance Committee
- t. Cooperative Committee
- u. Exit Interview Committee
- v. Planning Committee
- w. Development Board Representative

XIII. Approvals:

- a. Set Athletic Season Passes
- b. Set Admission Prices
- c. Set Board Meeting dates and time
- d. Set Board Compensation
- e. Set Starting and Substitute Wages
- f. Set Meal Prices
- g. Set Bonds for Business Manager, Superintendent & Other Personnel

XIV. Review/Discussion Items

- a. Review Board Responsibilities/Education/Relations/Expectations/Executive Session
- b. Discuss members attending ASBSD/SASD Conference
- c. Set Date for School Board/Staff Meet and Greet
- d. 1st Reading of the Board Policy Handbook revisions
- e. 1st Reading of the JH/HS Student Handbooks revisions
- f. 1st Reading of the Elementary Handbook
- g. 1st Reading of the Kids First Handbook
- h. 1st Reading of the Employee Handbook

XV. New Business

- a. Accept Resignations(if applicable)
- b. Approve Contracts (if applicable)
- c. Approve July 2017 Bills
- d. Approve 2017-18 Wellness Policy
- e. Approve 2017-18 Comprehensive Policy
- f. Surplus Equipment

XVI. Reports

- a. Business Office Report-K.Curd
- b. Elementary Principal Report –D.Felderman
- c. Secondary Principal/Supt. Report-T.Casper

XVII. Pursuant to SDCL 1-25-2 Executive Session. (if necessary)

XVIII. Adjournment **Next meeting – Monday, August 14th Time TBD**