

Tentative Agenda - Lake Preston Board of Education

Monday, July 11th, 2016– 6pm

Budget Hearing at 5:45

LIBRARY Room

- I. Call Meeting to Order
  - a. Roll Call
  - b. Approve the Agenda as Order of Business
  - c. Hold Budget Hearing
  - d. Adjourn Budget Hearing
- 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. Consent Items
  - a. Approve the Minutes of June 13, 2016
  - b. Accept the Financial Statements for June
  - c. Approve payment of the June Ending AP Bills presented
- VI. Old Business
  - a. Budget Supplement
- VII. Adjourn the 2015-16 Business
- VIII. Motion to Appoint Supt. Casper as acting President until the election of President and Vice President of the School Board.
- IX. Reconvene for 2016-17 Business
- X. Swear in elected board members: Steve Carlson and Brett Anderson; both 3 year terms.
- XI. Open nominations for President
- XII. Open nominations for Vice President
- XIII. 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 NESD, 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
- 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. Consolidation Committee
- t. Cooperative Committee
- u. Exit Interview Committee

XIV. Approvals:

- a. Set Athletic Season Passes
- b. Set Admission Prices
- c. Set Board Meeting dates and time
- d. Set Board Compensation
- e. Set Meal Prices
- f. Set Bonds for Business Manager, Superintendent & Other Personnel
- g. Budget for 2016-17
- h. Resolution to Participate in P-Card program with ASBSD

XV. Review/Discussion Items

- a. Review Board Responsibilities/Relations/Expectations/Executive Session
- b. 1<sup>st</sup> Reading of the Board Policy Handbook revisions
- c. 1<sup>st</sup> Reading of the Student Handbooks revisions

XVI. New Business

- a. Accept Resignations(if applicable)
- b. Approve Contracts (if applicable)
- c. Approve July 2016 Bills
- d. Surplus Items

XVII. Reports

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

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

XIX. Adjournment

**Next meeting – Monday, August 8th at 6pm in Library Room**