

Proposed Agenda - Lake Preston Board of Education
Monday, August 8, 2016– 5:30 pm
LIBRARY Room

- 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 July 11, 2016
 - b. Financial Statements for July 2016
 - c. Payment of Bills Presented
- VI. Old Business
 - a. 2nd Reading of the Board Policy Handbook with Approval
 - b. 2nd Reading of the Student Handbooks with Approval
- VII. Review/Discussion Items
 - a. Building and Grounds Update
 - b. Capital Outlay Projects
 - c. Student Performance Index (SPI) Report Card
 - d. SASD/ASBSD Conferences
- VIII. New Business
 - a. Acceptable Use Policy Handbook Approval
 - b. Approve Bus Pick-Up Points
 - c. Immunization Regulations
- IX. Reports
 - a. NESC Report –C. Woodcock, Board Rep
 - b. 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
- X. Pursuant to SDCL 1-25-2 Executive Session. (if necessary)
- XI. Adjournment

**Next meeting – Monday, September 12th at 5:30 pm in Supt Casper's Conference Room
(Conflict: Home V Ball Game)**