

Proposed Agenda - Lake Preston Board of Education
Monday, September 12, 2016– Noon

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. Approval of Consent Items:
 - a. Minutes of August 8, 2016
 - b. Financial Statements for August 2016
 - c. Payment of Bills Presented
- VI. Old Business
 - a. Approve Budget
 - b. Set Mill Levies
- VII. Review/Discussion Items
 - a. ASBSD School Law Seminar & Regional Legislative Meetings
 - b. ASBSD Rep to Visit School Board
- VIII. New Business
 - a. Accept the 2015-16 Annual Report Submitted and Approved by DOE
 - b. Approve Contracts
 - c. Approve Home School Exemptions
 - d. Surplus Items
- IX. Reports
 - a. NESC Report –C. Woodcock, Board Rep
 - b. Business Office Report-K. Curd
 - c. Elementary Principal/Athletic Director Report –D. Felderman
 - d. Secondary Principal/Supt. Report-T. Casper
- X. Pursuant to SDCL 1-25-2 Executive Session. (if necessary)
- XI. Adjournment

Next meeting – Tuesday, October 11th at 5:30 pm in Supt Casper's Conference Room