

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 13th, 2021
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **CONSENT AGENDA**
The superintendent recommends approval of the following:
 - a. **Approval and/or corrections of minutes of previous meeting**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Approval of open enrollment for student A**
 - e. **Approval of surplus steel, tables, and shelves**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Report
 - f. AD Report
8. Request Motion to Approve 6th Grade to Participate in JH Basketball
9. Discussion: Fiscal Year 2020 Annual Audit Report – Mrs. Purintun
10. Request Motion to Approve Amendments to Worksite Products (AFLAC/Washington National) as per Recommendation by NPIP/MarshMcLennan Agency
11. Executive Session - Personnel Matters - Pursuant to SDCL 1-25-2(1)
 - Annual Business Manager Evaluation

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.”