

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12th, 2022
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. Public Comment and Review of Safe Return Plan
7. **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, B**
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Report
9. Discussion: Fiscal Year 2021 Annual Audit Report – Mrs. Purintun
10. Request Motion to Approve 2022-2025 De Smet School District School Improvement Plan
11. Request Motion to Approve Purchase of Property at 506 4th Street, De Smet, SD
12. Request Motion to Approve Policies: JEA: Compulsory Attendance Ages; JFCL: Student Registered Sex Offenders; JFG: Student Searches; JFGA: Law Enforcement and Department of Social Services Student Interviews; JHG: Reporting Child Abuse; IGDA: Student Organizations; IGDA-R(1): Student Organizations Regulation
13. 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.”