

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
February 14, 2022
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 Signed Contracts from Susan Purintun and Abi Van Regenmorter**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. AD Report
8. Presentation: LIW Project Finance Option by Jerry Spethman, DA Davidson & Co.
9. Request Motion for SDHSAA Softball Intent
10. Request Motion to Approve 2022-2023 Master Calendar
11. Discussion and Possible Approval of the Technology Budget
12. Discussion: March 2022 Calendar

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.”