## AGENDA DE SMET BOARD OF EDUCATION SPECIAL MEETING July 25, 2022 5:30 PM

- 1. CALL TO ORDER -
- 2. AGENDA Changes and Adoption
- 3. CONDUCT FISCAL YEAR 2023 BUDGET HEARING
- 4. Request Motion to Declare Hein House Surplus Property
- 5. Request Motion to Accept Resignation of Ian Krekelberg, Vocal Music Instructor
- 6. Executive Session
  - a. Personnel Matters Pursuant to SDCL 1-25-2 (1)
- 7. Adjournment

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."