

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**February 13, 2023**  
**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. Teachers Report
8. Request Motion for LION Bus Purchase with EPA Grant Funding
9. Request Motion on Snow Removal Equipment
10. Request Motion to Approve 2023-2024 Master Calendar
11. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)

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.”