

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 13<sup>th</sup>, 2020**  
**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. **Set school board election date as the third Tuesday in June (June 16, 2020)**
- e. **Approval of open enrollment application for Student A & B**
- f. **Fuel Quotes for the period of January 1 – June 30, 2020**
  - Rich's Gas 'n Service –
    - Ethanol – Cost plus 25 cents\*\*
    - Diesel – Cost plus 27 cents
  - The Main Stop
    - Ethanol – Cost plus 28 cents
    - Diesel – Cost plus 25 cents\*\*
  - Cowboy Country Store - no bid

7. REPORTS:

- a. NESC Report
- b. Education Enhancement Foundation
- c. Legislative Report
- d. Buildings & Facilities
- e. Principals Report

8. Presentation: SD DOE De Smet School District Report Card
9. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)
  - Annual Superintendent Evaluation
  - 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.”