

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**NOVEMBER 8, 2021**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. Request Motion to Accept School Vehicle Service Bid
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Principals' Reports
  - f. AD Report
8. **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 resignation of Tacy Boldt as assistant volleyball coach**
9. Request Motion to Approve Policies: BCA: Annual Board Organizational Meeting; BF: Board Policy Development; BFG: Policy Review and Evaluation; IGD: Extra-curricular Activities; IGDI: Interscholastic Activities; IHC: Scheduling for Instruction; JA: Student Goals; JB: Equal Educational Opportunities; JECBA: Foreign Exchange Students; JF: Students Rights and Responsibilities; JFB: Education of Homeless Children; JFCA: Student Dress Code; JFCC: Student Conduct on School Buses; JFCL: Student Registered Sex Offenders; JHD: Student Psychological Services
10. Request Motion to Approve Marv McCune Memorial Project
11. Executive Session – Personnel – Pursuant to SDCL 1-25-2(1)
12. 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.”