

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**OCTOBER 10<sup>TH</sup>, 2022**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. Photo of ASBSD Bronze Level Board Award
5. DELEGATIONS:
6. CONFLICT OF INTEREST DISCLOSURE
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Principals' Reports

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, Sommer Larson**
- e) **Approval of employment contract with Linda Foley, mini-bus driver; Mychelle Donelan, paraprofessional; Marvin Thompson, bus driver**

9. Presentation: World Classrooms Travel Company
10. Request Motion for ASBSD Delegate Assembly Representative

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.”