

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 9<sup>th</sup>, 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 advanced fund adjustment to \$15,000**
  - e. **Set school board election date as the third Tuesday in June (June 20, 2023)**
  - f. **Approval of open enrollment for student A**
  - g. **Fuel Quotes for the period of January 1 – June 30, 2023**
    - Rich’s Gas ‘n Service –
      - Ethanol – Cost plus .29 cents
      - Diesel – Cost plus .28 cents\*\*
    - The Main Stop
      - Ethanol – Cost plus .28 cents \*\*
      - Diesel – Cost plus .30 cents
    - Cowboy Country Store - no bid
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Principals Report
  - f. Teacher Report?
8. Discussion: E-Learning Days in Lieu of Snow Days
9. Request Motion to Approve Policies: GBI: Staff Gifts and Solicitations (New); AEA: Tobacco and Vaping Free Schools; JFC: Student Conduct; BB: School Board Legal Status; IGBC: English Learner Instruction (New); JECF: Education of Students in Foster Care (New); LI: Relations with Education Accreditation Agencies (New); KI: Public Solicitations, Bingo, Lotteries, and Advertising in the Schools (New)
10. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)
  - Annual Superintendent 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.”