

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 9TH, 2023
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrative Reports
 - f. Teachers' Report
7. **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**
8. Request Motion for Approval of FMLA Policy
9. Tour the Elementary Building Site
10. Executive Session – Student Matters – Pursuant to SDCL 11-25-2(2)

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.”