

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 13, 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. Administrators’ Reports
 - f. Teachers’ Report
7. Request Motion to Approve Barb Asleson’s Board of Education Resignation
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 Jacie McCune, Volunteer JH Girls Basketball Coach**
 - e. **Approval of Traci Schoenfelder and Stephanie Botkin, Basketball Cheer Coaches**
9. Presentation: Artificial Intelligence in Education
10. Discussion: Standard Response (School Crisis) Protocol
11. Request Motion to Approve New Fuel Purchase Option for School Vehicles
12. Request Motion to Approve New Procedures for T&A Accounts
13. Request Motion to Approve Policies: KLB – Public Complaints About the Curriculum or Instructional Materials, KLB(E) – Public Complaints About the Curriculum or Instructional Materials Form, IIAC – Library Materials Selection and Adoption
14. Executive Session – Personnel – Pursuant to SDCL 1-25-2(1)
15. 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.”