

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**AUGUST 14, 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 Committee
  - e. Principals Reports
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**
  - d) **Approval of Elementary and MS/HS Student/Parent Handbooks**
  - e) **Approval of signed extracurricular contracts for Karla Steffensen, JH Boys Basketball**
  - f) **Approval of Open Enrolled Students: A, B, C, D, E, F, G**
  - g) **Approval of surplus items: Lenovo Chromebooks, HP Chromebooks (Chargers and Batteries), Bytespeed Chromebooks, Ruckus Access Points, SmartBoard Tray, 1993 AmTran School Bus**
  - h) **Approval of student health services contract**
8. Request Motion to Approve Pick-Up Points for Open Enrolled Students
9. Request Motion to Approve School Board Policies: BD – School Board Meetings; JFCL – Student Registered Sex Offenders; DGD – Credit Card and P-Card Use; DGD(E) – Credit Card and P-Card Issuance Agreement
10. Executive Session – Personnel Matters – Pursuant to SDCL 1-25-2 (1)
11. 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.”