

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**SEPTEMBER 11<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. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Administrative 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 Open Enrolled Students: A, B**
  - e) **Approval of Surplus Items: Science Microscopes and Tubing**
6. Review of Proposed Fiscal Year 2024 Budget
7. Request Motion to Adopt Fiscal Year 2024 Budget
8. Request Motion to Approve School Board Policies: ABAC - Relations with Parents; BHB - Board Member Development Opportunities; EEAC - School Bus Safety Program; GBCG – Staff Conduct; IGCF – Pre-Kindergarten Programs; IGDD - Student Performances; IGDJ – Concussion Awareness and Prevention; IICC – School Volunteers; IJ – Guidance Program
9. 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.”