

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 8<sup>th</sup>, 2024**  
**5:30 PM**

1. CALL TO ORDER
2. SWEARING IN OF NEW BOARD MEMBER
3. PUBLIC PARTICIPATION
4. AGENDA – Changes and Adoption
5. DELEGATIONS
6. CONFLICT OF INTEREST DISCLOSURE
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. **Set school board election date as the third Tuesday in June (June 18, 2024)**
  - e. **Approval of open enrollment for student A, B, C**
  - f. **Approval of resignation of Regan May, assistant girls basketball coach**
  - g. **Approval of Kyler Julius as assistant girls basketball coach**
  - h. **Approval of Vickie Giedd as volunteer wrestling coach**
8. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Administrators Report
  - f. Teacher Report
9. 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.”