

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 9th, 2024
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **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 resignation of Dustin Olson, assistant boys basketball coach**
 - e. **Approval of DJ Bettin, assistant boys basketball coach; Daniel Bettin JH boys basketball coach**
 - f. **Approval of open enrollment student A**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrators' Report
 - f. Teachers' Report
8. Presentation - SD District Report Card
9. Request Motion To Approve Policies: DB – Budget*; DBDA - General Fund Balance*; DC - Taxing and Borrowing Authority/Limitations, DD – Federal and State Grants; DDA – Gifts and Donations to District; DE – Revenues from Tax Sources; DFA – Revenues from Investments; DGA – Authorized Signatures; DH – Bonded Employees and Officers; DI – Fiscal Accounting and Reporting; DIAB – E-Rate Records Retention; DIB – Types of Funds; DIBGA – Custodial Funds; DIC – Financial Reports and Statements*; DID – Inventories; DIE – Audits*; DJ – Purchasing Procedures; DJB – Petty Cash Accounts*; DJBA – Incidental Accounts; DJC – Bidding Requirements; DJD – Local Purchasing; DJG – Vendor Relations; DLA – Payday Schedules; DLC – Expense Reimbursement*; DM – Cash in School Buildings (* identifies current policies)

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.”