

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
June 10, 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 resignations: Tacy Boldt, MS teacher and JH GBB coach; Shannon Palmlund, FCCLA Advisor**
 - e) **Approval of Trust & Agency account adjustments**
 - f) **Approval of Cafeteria Plan with Health Flexible Spending Account and Dependent Care Flexible Spending**
 - g) **Approval of FY2023 Audit**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Building/Facilities Committee
 - e. Administrative Reports
 - f. Teachers Report
8. Request Motion to Approve Events Center Contract with the City of De Smet
9. Request Motion to Approve Special Education Comprehensive Plan
10. Request Motion to Approve Additional Staff Workday for Open House
11. Request Motion to Approve School Board Policies: DN – Surplus Property; DK – Payment Procedures; GCB - Qualifications of Teachers; IIAC - Library Materials Selection and Adoption; IIBG - Use of Computers and Network
12. Executive Session
 - a. Personnel Matters – Pursuant to SDCL 1-25-2 (1)

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.”