

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2024
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. Administrator 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 employment agreements: Amber Jacobs, paraprofessional; Jada Henrich & Jessica McCune, co-cheer coaches; Gloria Gunnon, bus driver; Brittany Seifert & Shannon Palmlund, co-FCCLA advisors; DJ Bettin, JH boys basketball coach; Mike Luethmers, JH girls basketball coach**
 - f) **Approval of Open Enrolled Students: A & B**
 - g) **Approval of Memorandum of Agreement with SDSU Teacher Education Program**
 - h) **Approval of student health services contract**
 - i) **Approval of adult lunch price: \$5.00**
 - j) **Approval of Playground Bid**
 - k) **Approval of Chrysler Pacifica Bid**
8. Request Motion to Approve Pick-Up Points for Open Enrolled Students
9. Request Motion to Approve Dak-4 RFP Food Service Bid
10. Request Motion to Approve Paying Hourly Staff Holiday Pay Following Employment Agreement Schedule
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.”