

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 10, 2025
5:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC PARTICIPATION
4. AGENDA – Changes and Adoption
5. DELEGATIONS
6. CONFLICT OF INTEREST DISCLOSURE
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Teachers' Report
 - f. Administrators' Reports
8. **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 final bill to Brookings County Title Company for \$191,636.24 for the purchase of property located at 508 4th Street [per motion #2637].**
 - e. **Approval of budgeted transfer in the amount of \$100,000 from Capital Outlay Fund to General Fund**
 - f. **Approval of signed employment agreement: Jamie Hof, custodian**
9. Presentation: Senior Capstones
10. Request Motion to Approve Paperless Board Meeting Program
11. Discussion: Food Service Review
12. Request Motion to Approve Policies: BD – School Board Meetings; BDC – Executive Sessions; BDDE – Parliamentary Procedure; CBA – Superintendent Job Description; GCPC – Retirement of Professional Staff Members; IIBFA – Use of Artificial Intelligence Technology; JFA – Student Due Process Rights; JFC Student Conduct; JFCD – Bullying; JFCH – Alcohol and Other Drug Use by Students; GCDB – Criminal Background Checks; GCDBC – Criminal Background Checks – Volunteers and Employees of Contractors
13. 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.”