## AGENDA DE SMET BOARD OF EDUCATION REGULAR MEETING DECEMBER 8<sup>th</sup>, 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. 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. <u>Approval of volunteer coaches: Kaleb Johnson & Chris St. Sauver (Wrestling) and Charli McCune</u> (JHGBB)
- 8. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities Report
    - 508 4th St. SW Property Usage
  - e. Teachers' Report
  - f. Administrators' Report
- 9. Presentation Senior Capstone
- 10. Board Photo ASBSD Gavel Award
- 11. Presentation SD District Report Card
- 12. Executive Session 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."