<u>AGENDA</u> DE SMET BOARD OF EDUCATION REGULAR MEETING March 10th, 2025 5:30 PM

- 1. CALL TO ORDER
- 2. PUBLIC PARTICIPATION
- 3. AGENDA Changes and Adoption
- 4. DELEGATIONS:
- 5. CONFLICT OF INTEREST DISCLOSURE

6. <u>CONSENT AGENDA</u>

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 resignation of Daniel Bettin, JH boys basketball coach
- 7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Teachers Report
 - f. Administrative Reports
- 8. Request Motion to Appoint District representatives and alternates for appeals process of assessed property values at Township Board meetings during the week of March 17-21, 2025
- 9. Request Motion to Appoint Board of Education representatives to the Negotiations Committee
- 10. 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."