

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**SEPTEMBER 8<sup>TH</sup>, 2025**  
**6:30 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. Teacher Report
  - f. Administrative 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 Open Enrolled Students: A**
6. Motion to Approve the Resolution of Acceptance from the Oldham-Ramona-Rutland 39-6 Reorganization/Dissolution Plan
7. Motion to Remove Old Elementary Basketball Court and Play Equipment
8. Presentations: Senior Capstones
9. Motion to Approve Property Insurance Plan
10. Discussion: JH Boys Basketball
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.”