## AGENDA DE SMET BOARD OF EDUCATION REGULAR MEETING AUGUST 21, 2025 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 signed employment agreements: Maria Castro Garcia, custodian; Nate Bendorf, Head Girls Wrestling; Tianna De Jong, JH volleyball coach
- e) Approval of Open Enrolled Students: A, B, C, D, E, F, G
- f) Approval of student health services contract
- g) Approval of volunteer JH volleyball coach: Payton Noem
- 8. Request Motion to Approve Bid for Drainage Project
- 9. Request Motion to Approve FY26 Budget
- 10. Request Motion to Approve Pick-Up Points for Open Enrolled Students
- 11. Discussion: School Food Service Updates
- 12. 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."