

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 12<sup>th</sup>, 2026**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS
5. CONFLICT OF INTEREST DISCLOSURE
6. **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 enrollment for student A
  - e. Approval of food service procurement policy
  - f. Approval of classified contract, Sydnee Winter
  - g. Approval of resignation of Nicholas Carlson, Assistant Track Coach; Alex Anderson, Assistant Volleyball Coach
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Teacher Report
  - f. Administrators Report
8. Presentation – Senior Capstone
9. Request Motion to Set School Board Election Date – June 2, 2026
10. Food Service Task Force Recommendations
11. Request Motion to Accept Audit Report for FY24 and FY25
12. Executive Session for 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.”