

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
March 14th, 2022
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 AIA Document B101 -2017 with CO-OP Architecture**
 - e. **Approval of Driver Education Rates at \$250 Per Student**
 - f. **Accept Resignation of Andrew Armstead, HS/MS Principal/Tech Coordinator**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. AD Report
8. Request Motion to Approve Summer Cooking Classes Taught by Angela Ostrander
9. Request Motion to Approve COVID Safe Return Plan/Return to Learn Plan with Revisions
10. Request Motion to Appoint District representatives and alternates for appeals process of assessed property values at Township Board meetings during the week of March 21-25, 2022.
11. Request Motion to Appoint Board of Education representatives to the Negotiations Committee
12. Discussion: LIW Elementary Building Project
13. 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.”