

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
March 13th, 2023
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 Driver Education rates at \$250 per student**
 - e. **Approval of Dustin McCune, assistant golf coach; Traci Schoenfelder, volunteer golf coach; Kyler Julius, assistant track coach**
 - f. **Approval of resignation of Mike Luethmers, JH boys basketball coach**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. Teachers Report
8. Request Motion to Approve the Technology Budget
9. Discussion: E-Learning
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 20th-24th, 2023.
11. Request Motion to Appoint Board of Education representatives to the Negotiations Committee
12. 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.”