

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 12, 2023**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. Public Comment and Review of Safe Return Plan
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 coaching contracts**
  - e) **Approval of resignation of coaching position: Cory Haugen, head track coach (pending suitable replacement), Devon Wolkow, assistant track coach**
  - f) **Approval of Special Education Comprehensive Plan**
  - g) **Approval of surplus kitchen pots and shelving**
8. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Building/Facilities Committee
  - e. Principals Report
  - f. Teachers Report
9. Request Motion to Approve Weight Room Procedures
10. Request Motion to Approve Chain of Command
11. Set Date and Time for Special Meeting for End of Fiscal Year Business
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.”