

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**June 28, 2023**  
**7:30 AM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. CONFLICT OF INTEREST DISCLOSURE
4. AGENDA – Changes and Adoption
5. Motion to Approve End of FY’23 Invoices
6. Request Motion to Approve Supplemental Budget for FY’23
7. 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.”