

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
February 12, 2024
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS
5. CONFLICT OF INTEREST DISCLOSURE
6. Tour the New Elementary Building
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 Resignation of Kathy Sanderson (HS ELA), Sheila Schmidt (HS Science), Regan May (Asst. Track)**
 - e. **Approval of Driver Education rates at \$275 for In-District Students and \$300 for Out-of-District Students**
 - f. **Approval of Contract of Nicholas Carlson (Assistant Track)**
 - g. **Approval of Furniture Order with Innovative Office Solutions**
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrative Reports
 - f. Teachers Report
9. Request Motion to Approve 2024-2025 Master Calendar
10. Request Motion to Approve School District Historical Documents with the SD Archives for General Public Accessibility
11. Presentation: Student Snapshot (Attendance and Academics)
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.”