

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
March 9th, 2020
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. **Request Motion to Set Driver Education Rates at \$250 Per Student**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
8. Request Motion to Appoint District representatives and alternates for appeals process of assessed property values at Township Board meetings during the week of March 16-20, 2020.
9. Discussion: Technology Budget Presentation
10. Discussion: Event Center Contract
11. Discussion: Covid-19 – Emergency Operation Plan
12. Request Motion to Appoint Board of Education representatives to the Negotiations Committee
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.”