AGENDA DE SMET BOARD OF EDUATION REGULAR MEETING March 8th, 2021 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
- e. Request Motion for Approval of Contracts: Madison Birkel, Assistant Track
- 7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
- 8. Presentation of Social Justice Projects by 6th Grade Students
- 9. Request Motion to Appoint District representatives and alternates for appeals process of assessed property values at Township Board meetings during the week of March 15-19, 2021.
- 10. Discussion of Technology Budget
- 11. Discussion of 2021 Music Boosters Trip
- 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."