

LYMAN SCHOOL DISTRICT 42-1
Kennebec, Lower Brule, Presho, Reliance and Vivian
Monday, September 11, 2023
Regular Board Meeting-6:00pm
Lyman MS/HS – Kennebec, South Dakota

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Receive Public Input
- IV. Adopt Agenda:
- V. Conflict of Interest-SDCL 3-23
- VI. Consent Agenda
 - A. Approve Minutes of Regular Meeting held August 14, 2023
 - B. Approve Financial Reports
 - a. General Fund
 - b. Capital Outlay Fund
 - c. Special Ed. Fund
 - d. Food Service Fund
 - e. Trust and Agency Fund
 - f. 874 Trust
 - C. Approve Bills as submitted
- VII. Old Business
 - A. Construction Project
- VIII. New Business
 - A. Contract Approvals
 - B. Staff Handbook – 1st Reading (P. 1-15)
 - C. Enrollment Update
 - D. Data Report
 - E. School Bank Account
 - F. Transportation Discussion
- IX. Three River's Report
- X. Core Cooperative Report
- XI. Superintendent's Report
- XII. Principal's Report
- XIII. Executive Session if needed:
 - a. Personnel: SDCL 1-25-2.1; Student: SDCL 1-25-2.2; Legal Matter; SDCL 1-25-2.3; Negotiations: SDCL 1-25-2.4; Marketing/Pricing SDCL 1-25-2.5; Emergency Response Planning/Safety/Security: SDCL 1-25-2.6.
- XIV. *Tentative: Next Meeting: October 9, 2023 – Lyman MS/HS, Presho
- XV. Adjournment