

LYMAN SCHOOL DISTRICT 42-1
Kennebec, Lower Brule, Presho, Reliance and Vivian
Monday, October 9, 2023
Regular Board Meeting-6:00pm
Lyman MS/HS – Presho, 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 September 11, 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. Resignations and Contract Approvals
 - B. Early Graduation Request
 - C. Facility Use Policy – 1st Reading
 - D. Delegate Appointee and Standing Positions/Resolutions
 - E. Certified Staff Evaluation Policy – 1st Reading
 - F. Staff Handbook – 2nd Reading (P. 16-32)
 - G. Enrollment Update
 - H. Executive Coach Storage discussion - \$2750
 - I. Transportation Purchase
- 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: November 13, 2023 – Lyman MS/HS, Presho
- XV. Adjournment