

LYMAN SCHOOL DISTRICT 42-1
Kennebec, Lower Brule, Presho, Reliance and Vivian
Monday, February 12, 2024
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
 - A. None
- VI. Consent Agenda
 - A. Approve Minutes of Regular Meeting held January 8, 2024
 - 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 Update
 - B. Report Card Review
 - C. Attendance Initiative Update
 - D. Kennebec Gymnasium discussion
 - E. Election Update
- VIII. New Business
 - A. 2024-2025 School Calendar
 - B. LEA Negotiations letter to open negotiations
 - C. Set Negotiations Lyman BOE
 - D. Recommend Driver's Education Rates
 - E. Construction Recommendation
 - F. School Board Recognition Week
- 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. Any action items after executive session
- XV. Next Meeting: March 11, 2024 – Lyman MS/HS, Presho
- XVI. Adjournment