

**LYMAN SCHOOL DISTRICT 42-1**  
Kennebec, Lower Brule, Presho, Reliance and Vivian  
**Monday December 12, 2022**  
Regular Board Meeting-6:00pm  
**Lyman Middle/High School - Presho**

- 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 **November 14, 2022**
  - 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. Early Graduation Policy – Third Reading
  - B. COVID Policy – Back to School Plan
  - C. Property – Athletic Complex
- VIII. New Business
  - A. Property Discussion
  - B. Holiday Stipend Discussion
  - C. Tutor Day potential modifications
  - D. Superintendent Evaluation Document/Process
- 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. Next Meeting: **January 9, 2023 - Presho**
- XV. Adjournment