

**LEMAN CLASSICAL SCHOOL BOARD MEETING**  
**TUESDAY, JUNE 19, 2018 AT 6:30 P.M.**  
**AGENDA**

**Dial In: 605-475-5950**  
**Access Code: 415461**

- I. Public Comments
  
- II. Minutes from March 19, 2018 Meeting
  
- III. Waiver Update & Policy Review
  - a. Instructions from DCSD received June 1
  - b. CORA Request Policy
  - c. Facility Use Policy
  - d. Nutrition
  - e. Board Member Conduct & Ethics Policy
    - i. Code of Conduct that BOD members sign after appointed
  - f. Board Member Conflict of Interest Policy
  - g. Policy Adoption policy
  - h. Nutrition Waiver Rationale
  - i. Student Sexuality and Wellness Rationale
  
- IV. Contract with Lemman Educational Services
  
- V. Board Update
  - a. President Report
    - i. Ribbon Cutting – Sunday, July 29<sup>th</sup>
    - ii. Enrollment
    - iii. Construction
    - iv. Meeting Schedule
  - b. Principal Report
    - i. Staffing
    - ii. House System
  
- VI. New Business