

**OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda**

Place: Room 114 (Supt. Office)
Type: Regular Meeting

Date: Monday, January 13, 2019
Time: 6:00 PM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES** (None)
- V. COMMUNICATIONS**
 - A. Presentation(s): (None)
 - B. Student and Staff Recognition
- VI. CONSENT AGENDA**

The consent agenda includes items approved with one motion. The motion will approve the recommended action for each item on the consent agenda.

 - A. Approval and/or Correction of Minutes of Previous Meeting(s) - Dec. 9, 2019
 - B. Approval and/or Correction of the December Financial Report - Business Manager
 - C. Approval of January Bills
- VII. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Business Manager's Report
 - D. Superintendent's Report
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Set Board Election Date (recommend April 14, 2020)
 - B. Superintendent Evaluation
 - C. State Food Service Audit
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - a. Policies for 1st Reading
 - i. JHCD Administration of Mediations to Students
 - ii. JHCDA Student Self-Administration of Asthma or Anaphylaxis Medication
 - iii. JHCDB Epinephrine Auto-injectors
 - iv. JOA Student Directory Information
 - b. Policies for 2nd Reading and Approval
 - i. IIBH Internet Safety Policy
 - ii. JFCD Bullying
 - iii. JHC Student Health
- X. BOARD COMMENTS/QUESTIONS**
- XI. NEXT BOARD MEETING** (February 10, 2020)
- XII. ADJOURNMENT**

NOTE: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.