

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Room 114 (Supt. Office)

Date: Sunday, March 8, 2020

Type: Regular Meeting

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):
 - B. Student and Staff Recognition
 - VI. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Business Manager's Report
 - D. Superintendent's Report
 - VII. 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):
 - 1. February 10, 2020 Regular Meeting; February 21, 2020 Special Meeting
 - B. Approval and/or Correction of the February Financial Report - Business Manager
 - C. Approval of March Bills
 - VIII. UNFINISHED BUSINESS**
 - A. School Calendar for 2020-2021
 - IX. NEW BUSINESS**
 - A. Approve Resolution to Apply for Membership to Northeast Educational Services Cooperative
 - B. Approve Resolution to Adopt a 403(b) Plan Document
 - C. Set Summer Driver's Education Fee for 2020
 - D. Approve Driver's Education Instructor Contract
- EXECUTIVE SESSION**
SDCL 1-25-2 (4) – Negotiations and SDCL 1-25-2 (1) – Personnel
- E. Approve Non-renewal of Certified Staff Member –If Needed
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - 1. CHCA-Approval of Handbooks and Directives
 - 2. EBCB- Safety Drills
 - 3. IGD-Co-Curricular and Extracurricular Activities
 - 4. JG-Student Discipline
 - 5. JG-R-Student Discipline Regulation
 - B. Policies for 2nd Reading and Approval
 - 1. AE Student Wellness
 - 2. JFA Student Due Process Rights
 - 3. JFG Interrogations and Searches
 - 4. JFH Student Complaints and Grievances
- XI. BOARD COMMENTS/QUESTIONS**
- XII. NEXT BOARD MEETING** (April 13, 2020 6:00 PM)
- XIII. 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.