

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Supt. Office (Room 114)

Date: Monday, Sept 9, 2019

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): (None)
 - 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) - August 12, 2019
 - B. Approval and/or Correction of the August Financial Report - Business Manager
 - C. Approval of September Bills
- VIII. UNFINISHED BUSINESS**
 - A. Discussion of Oldham Gym
- IX. NEW BUSINESS**
 - A. Approve Tax Levy Request for 2020
 - B. Approve FY20 Budget W/ Amendments
 - C. Approve Personnel Report
 - a. Accept Contract for Assistant Cook and Concession Stand Supervisor
 - D. Approve Staff Handbook
 - E. Approve Adjustment to Travel Meal Reimbursement
- X. BOARD COMMENTS/QUESTIONS**
- XI. NEXT BOARD MEETING** (October 14, 2019)
- 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.