

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

**Place:** Room 114 (Supt. Office)

**Date:** Monday, Oct. 14, 2019

**Type:** Regular Meeting

**Time:** 6:30 PM

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This Agenda may also be viewed on the District's website: [www.oldhamramona.k12.sd.us](http://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. Presentations
    - 1. ASBSD ALL AWARD
  - B. Staff and Student Recognition
- VI. REPORTS**
  - A. PLEC Report
  - B. AD/Principal Report
  - C. Business Manager Report
  - D. Superintendent 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) - September 9, 2019
  - B. Approval and/or Correction of the September Financial Report - Business Manager
  - C. Approval of October Bills
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. Appoint ASBSD LAN Member
  - B. Review/Revise Oldham-Ramona School District Policies/Regulations
    - a. First Reading
      - i. AE-Student Wellness
      - ii. JB-Equal Educational Opportunities
      - iii. JEAA-Students Alternative Instruction
      - iv. JEC-School Admissions
      - v. JECB-Open Enrollment
- X. BOARD COMMENTS/QUESTIONS**
- XI. NEXT BOARD MEETING** (November 11, 2019)
- XII. ADJOURNMENT**

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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.