

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

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

Date: Monday, August 12, 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 ALLIGIENCE**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES**
- V. COMMUNICATIONS**
 - A. Presentation(s): (None)
 - B. Student and Staff Recognition
- VI. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. 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) - July 8, 2019 and August 7, 2019
 - B. Accept the Final June Ending and July Financial Report - Business Manager
 - C. Approval of August Bills
 - D. Approval of FY 19 Bills
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
 - A. Approval of SIDL Distance Learning Contract
 - B. Approval of Fire Alarm Maintenance Contract
 - C. Approval of Adjustment to Student Lunch Price
 - D. Approval of Dissemination Agent Agreement
 - E. Approval of Classified and Certified Staff Handbooks
 - F. Approve Colony Food Service Contract
 - G. Approve Property to be Declared Surplus
 - H. Approve Contract with Madison Regional Hospital
 - I. Ratify Contract for SLP services with NESCS
 - J. Accept FYE19 Annual Report as Submitted to DOE
 - K. Approve Bids for Food Service
 - L. Discussion of Oldham Gym
- X. BOARD QUESTIONS/COMMENTS**
- XI. NEXT BOARD MEETING** (Open House- August 14, 2019; Regular Meeting- September 9, 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.