

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

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

Date: Monday, Nov. 11, 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. Staff and Student Recognition
- VI. REPORTS**
 - A. PLEC Report
 - B. AD/Principal's 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) - October 14, 2019
 - B. Approval and/or Correction of the October Financial Report - Business Manager
 - C. Approval of November Bills
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
 - A. Approve Food Service Procurement Plan
 - B. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policies for 1st Reading
 - a. JECA-Admission of Resident Students
 - b. JECAA- Students Enrolling from Alternative Instruction and Unaccredited Schools
 - 2. Policies for 2nd Reading and Approval
 - a. AE-Student Wellness
 - b. JB-Equal Educational Opportunities
 - c. JEAA-Students Alternative Instruction
 - d. JEC-School Admissions
 - e. JECB-Open Enrollment
- X. NEXT BOARD MEETING** (December 9, 2019)
- XI. BOARD COMMENTS/QUESTIONS**
- 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.