

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Superintendent's Office (Room 114)
Type: Regular Meeting

Date: Monday, Dec. 9, 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 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) - November 11, 2019
- B. Approval and/or Correction of the November Financial Report - Business Manager
- C. Approval of December Bills

VIII. UNFINISHED BUSINESS (None)

IX. NEW BUSINESS

- A. Approve Dissolution of Colony Food Service Contract
- B. Approve SDHSAA Application for Cooperative Sponsorship of Activities for Golf
- C. Approve Interlakes Community Action Partnership Agreement
- D. Accept Food Service Procurement Bid
- E. Approve Opening Private Purpose Trust Fund for Scholarships
- F. Approve Transferring Sprint Scholarship Balance to Private Purpose Trust Fund
- G. Approve Transferring Playground Equipment Balance to Capital Outlay
- H. Review/Revise Oldham-Ramona School District Policies/Regulations
 - i. Policies for 1st Reading
 - a. IIBH Internet Safety Policy
 - b. JFCD Bullying
 - c. JHC Student Health
 - ii. Policies for 2nd Reading and Approval
 - a. Admission of Resident Students
 - b. Students Enrolling from Alternative Instruction and Unaccredited Schools

X. BOARD COMMENTS/QUESTIONS

XI. NEXT BOARD MEETING (January 13, 2019 6:00 pm)

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.