



OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multi-Purpose Room
Type: Regular Meeting

Date: Monday, April 10, 2017
Time: 7:00 PM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us

- I. CALL TO ORDER**
- 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)
- VI. 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):*
 - 1. March 10, 2017 Special Meeting;
 - 2. March 10, 2017 Regular Meeting;
 - 3. March 20, 2017 Special Meeting.
 - B. Approval and/or Correction of the March Financial Report - Business Manager*
 - C. Approval of April Bills*
 - D. Personnel Report*
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Approve Superintendent Contract for Michael Fischer
 - B. Authorize FY17 Audit by Quam & Berglin
 - C. Approve Open Enrollment Application(s)*
 - D. Authorize Membership in SDHSAA for 2017-18*
 - E. Approve Music Department Out-of-State Trip
 - F. Declare Property Surplus*
 - G. Approve Senior Trip*
 - H. Review/Revise Oldham-Ramona School District Policies/Regulations (None)
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal/Technology Report
 - C. Superintendent's Report
- X. NEXT BOARD MEETING** (May 8, 2017 @ 7:00pm)
- XI. EXECUTIVE SESSION**

SDCL 1-25-2 (4) – Negotiations & SDCL 1-25-2 (2) – Personnel
- XII. Authorize the Administration to Issue Certified Contracts for 2017-18**
- XIII. 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.