



# OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

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

**Date:** Monday, August 8, 2016  
**Time:** 7:00 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**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. APPROVAL OF THE AGENDA**
- V. CONFLICT DISCLOSURES – HB 1214**
- VI. COMMUNICATIONS**
  - A. Presentation(s): (None)
- 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 21, 2016\*
  - B. Approval and/or Correction of the July Financial Report - Business Manager\*
  - C. Approval of August Bills\*
  - D. Personnel Report - (None)
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
  - A. Approval of Catastrophic Insurance Contract\*
  - B. Set Pay Rates for Temporary Employees\*
  - C. Authorize Administration to Set Up An Amazon Account
  - D. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy AH – Conflict Disclosure and Authorization – 1<sup>st</sup> Reading
    - 2. Policy AH-E(1) – Request for School Board Waiver Form – 1<sup>st</sup> Reading
    - 3. Policy AH-E(2) – Waiver Authorization Form – 1<sup>st</sup> Reading
- X. REPORTS**
  - A. PLEC Report
  - B. AD/Principal/Technology Report
  - C. Superintendent's Report
- XI. NEXT BOARD MEETING** (September 12, 2016)
- 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.