



AGENDA
BOARD OF EDUCATION - REGULAR MEETING
Oldham-Ramona Multi-Purpose Room

Wednesday, January 14, 2014

6:00 PM

Ramona, South Dakota

- I. CALL TO ORDER**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- IV. COMMUNICATIONS**
 - A. Presentation(s): Deputy Steve Rowe, Lake Co. SRO
- V. 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)-December 8, 2014*
 - B. Approval and/or Correction of the December Financial Report – Business Manager*
 - C. Approval of January Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approval of Open Enrollment Application(s)*
 - B. Set School Board Election Date – June 16, 2015
 - C. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy EGAA – Printing and Duplication Services Reproduction of Copyright Materials – 2nd Reading*
 - 2. Policy GBA -- Equal Opportunity Employment – 2nd Reading*
 - 3. Policy GBC -- Staff Code of Conduct – 2nd Reading*
 - 4. Policy GBCA -- Staff Conflict of Interest – 2nd Reading*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hageman
 - B. Superintendent’s Report
 - 1. School Board Recognition Week*
 - 2. Legislative Update
 - 3. 14/15 Calendar Update
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Feb. 9, 2014 ???)
- XI. 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.