



## AGENDA

### BOARD OF EDUCATION - ANNUAL MEETING

### Oldham-Ramona Multi-Purpose Room

Monday, July 13, 2015

7:00 PM

Ramona, South Dakota

- I. CALL TO ORDER**
- II. FY 2016 BUDGET HEARING**
- III. SWEARING IN OF BOARD MEMBER(S)** - Mrs. Hagemann will chair the meeting for the swearing in exercises.
- IV. ORGANIZATION OF THE SCHOOL BOARD** (Business Manager to Assume Chair until board chairman has been selected. Nominations do not require a "second" to the nomination)
  - A. Selection of President of School Board (Business Manager Relinquishes Chair to New President)
  - B. Selection of Vice-President
  - C. Official Designation of Business Manager
  - D. Designate The American State Bank as the Official Depository for School Funds
  - E. Determination of Meeting Date(s) – 2<sup>nd</sup> Monday of each month / 7:00 p.m. / O-R Multi-purpose Room
  - F. Designate The Madison Daily Leader as the Official Newspaper
  - G. Set Compensation for School Board Members
  - H. Designate Mr. Rodney Freeman as the School Attorney for the 2015-2016 school term
  - I. Authorize Membership in Association of School Boards of South Dakota (ASBSD)
  - J. Appointment of Delegate and Alternate Delegate to ASBSD Conference
- V. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- VI. APPROVAL of the AGENDA** - Annual Meeting agenda.
- VII. CONSENT AGENDA APPROVAL**

The consent agenda includes items approved with one motion. The motion will approve the recommended action for each item on the consent agenda. The superintendent recommends approval of the following:

  - A. Approval and/or Correction of Minutes of Previous Meeting(s)\*
  - B. Approval and/or Correction of the Financial Report\*
  - C. Consideration and Approval of Bills\*
  - D. Authorize the continuation of existing funds or accounts and the establishment of any possible new accounts
  - E. Authorize Vice-President to sign checks in absence of the President
  - F. Set bond for business manager and other employees - \$50,000 for business manager & \$25,000 for secretary
  - G. Acknowledgement of Asbestos Notification
  - H. Designate the Superintendent as the Truant Officer
  - I. Appoint the Superintendent as Compliance officer for: Title IX; Rehabilitation Act Section 504; Americans with Disabilities; Age Discrimination Act; and Asbestos
  - J. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
  - K. Appoint Business Manager & Superintendent to Administer School Lunch Program

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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.

- L. Appoint Superintendent to direct Federal Programs
  - M. Name Prairie Lakes Educational Cooperative Delegate & Alternate
  - N. Adoption of District Policies
  - O. Approval of Rates for Travel Expenses
  - P. Approval of Meal Prices
  - Q. Approval of School Prices & Activity Ticket Prices
  - R. Approval of Substitute Teacher Salaries
  - S. Approval of Delta Dental Insurance Rates for 2015-16
  - T. Approval of Vision Service Plan Rates for 2015-16
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
- A. Approval of Supplemental Budgets and/or Transfers\*
  - B. Discuss Meal Prices for the Food Service Management Contract with Spring Lake Colony
  - C. Approve Open Enrollment Application(s)\*
  - D. Personnel Report\*
  - E. Approve Surplus Property & Disposal\*
  - F. Review Changes to the Student Handbooks\*
  - G. Approve/Reject Garage Door Proposal\*
  - H. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy ABAA – Parent Involvement
    - 2. Policy ABAA-R – Parent Involvement Guidelines Title I
    - 3. Policy AC – Equal Opportunity/Non-Discrimination
    - 4. Policy AFF – Complaint Policy for Federal Programs
- X. REPORTS**
- A. PLEC Report & Superintendent’s Report
- XI. BOARD COMMENTS/QUESTIONS**
- XII. NEXT BOARD MEETING** (August 10, 2015)
- XIII. EXECUTIVE SESSION –**  
[SDCL 1-25-2 (1)] - Personnel
- XIV. ADJOURNMENT**

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