



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Monday, June 9, 2014

7:00 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): Mr. Andy Swift - HVAC Items
- 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)
 1. Regular Meeting(s) – May 12, 2014*
 - B. Approval and/or Correction of the May Financial Report – Business Manager*
 - C. Personnel Report*
 - D. Approval of SD School Based Medicaid Administrative Claiming Agreement*
 - E. Approval to Issue Administrative Contracts
- VI. UNFINISHED BUSINESS**
 - A. Approval of Technology Purchase Option*
- VII. NEW BUSINESS**
 - A. Approve 2014-15 Negotiated Contract*
 - B. Approve Classified Contracts for 2014-15
 - C. Approve SDHSAA Runoff Ballot Items*
 - D. Approve Purchase of Used Mini-bus*
 - E. Approval of June Bills*
 - F. Authorize Administration to Submit Federal Grant Applications
 - G. Approve Additional Color for the School Colors
 - H. Review/Revise Oldham-Ramona School District Policies/Regulations
 1. Policy JHC – Student Health
 2. Policy JHCD – Administration of Medications to Students
 3. Policy JHCD-E – Consent for Medication Administration Form
 4. Policy JHCDA – Student Self-Administration of Asthma or Anaphylaxis Medication
 5. Policy JHCDA-E – Authorization for Asthma or Anaphylaxis Self-Administered Medication
 6. Policy JHCDB – Epinephrine Auto-Injectors
- VIII. REPORTS**
 - A. PLEC Report & Superintendent's Report
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (July 14, 2014)
- XI. EXECUTIVE SESSION –**

Negotiations [SDCL 1-25-2 (4)]
- 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.