



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Monday, November 17, 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): Deanne DeRungs, Dakota Players
- 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)-October 13, 2014*
 - B. Approval and/or Correction of the October Financial Report – Business Manager*
 - C. Approval of November Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approval of Open Enrollment Application(s)*
 - B. Approve/Reject Bids to Replace Gym Boiler*
 - C. Transfer from General Fund to Food Service – meal ticket pricing*
 - D. Appoint ASBSD LAN Member
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 1. Policy EGAA – Printing and Duplication Services Reproduction of Copyright Materials – 1st Reading*
 2. Policy GBA -- Equal Opportunity Employment – 1st Reading*
 3. Policy GBC -- Staff Code of Conduct – 1st Reading*
 4. Policy GBCA -- Staff Conflict of Interest – 1st Reading*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hageman
 - B. Superintendent’s Report
 1. ASBSD Delegate Assembly Update
 2. 2015-16 Calendar
 3. ASBSD GAVEL Training
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Dec. 8, 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.