



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

Monday, October 13, 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): (None)
- 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)-September 8, 2014\*
  - B. Approval and/or Correction of the September Financial Report – Business Manager\*
  - C. Approval of October Bills\*
  - D. Personnel Report\*
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - A. Approval of Resident Open Enrolled Student to Return to District
  - B. Accept Anonymous Donation for Specific Purpose
  - C. Approval of Disposal of Surplus District Property\*
  - D. Review/Approval of Specifications for a Replacement Boiler\*
  - E. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy EFEA & EFEA-R -- Supplemental Food Sales – 2<sup>nd</sup> Reading/Adoption\*
    - 2. Policy GBL Personnel Records – 2<sup>nd</sup> Reading/Adoption\*
- VIII. REPORTS**
  - A. PLEC Report – Mr. Hageman
  - B. Superintendent’s Report
    - 1. 2014/15 K-12 Fall Enrollments\*
    - 2. Oldham Gymnasium Lights
    - 3. Dare-to-Share In-Service
    - 4. Law Seminar Update
    - 5. Tax Levy Updates
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Nov. 10, 2014)
- XI. 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.