



# AGENDA

## BOARD OF EDUCATION - REGULAR MEETING

### Oldham-Ramona Multi-Purpose Room

Monday, December 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): (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)-November 17, 2014\*
  - B. Approval and/or Correction of the November Financial Report – Business Manager\*
  - C. Approval of December Bills\*
  - D. Personnel Report\*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
  - A. Approval of Open Enrollment Application(s)\*
  - B. Appoint ASBSD LAN Member
  - C. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy EGAA – Printing and Duplication Services Reproduction of Copyright Materials – 1<sup>st</sup> Reading\*
    - 2. Policy GBA -- Equal Opportunity Employment – 1<sup>st</sup> Reading\*
    - 3. Policy GBC -- Staff Code of Conduct – 1<sup>st</sup> Reading\*
    - 4. Policy GBCA -- Staff Conflict of Interest – 1<sup>st</sup> Reading\*
- VIII. REPORTS**
  - A. PLEC Report – Mr. Hageman
  - B. Superintendent’s Report
    - 1. 1<sup>st</sup> Quarter Honor Roll\*
    - 2. Building Inspection Update
    - 3. Winter Sport Season Update
    - 4. 90<sup>th</sup> SD Legislative Session & Governor’s FY16 Budget\*
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Jan. 12, 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.