

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM

MONDAY, January 14, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Roll Call
Beyer ___ Hageman ___ Hojer ___ Malcomb ___ Matson ___
- II. APPROVAL OF MINUTES
 - A. Regular Meeting(s) – December 10, 2012*
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD (See Note at bottom of page)
- IV. APPROVAL OF AGENDA: ADD CHANGES
- V. PRESENTATION: Spring Lake Colony Leaders
- VI. CONSENT AGENDA
 - A. Approval of Financial Reports – December*
 - B. Approval of Bills for January*
 - C. Approval of Contracts (None)
 1. Professional Security – Drug & Alcohol Testing*
 - D. Personnel Report – Contracts*
 - E. Approval of Authorizations & Ratifications (None)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Approve Open Enrollment Application(s)*
 - B. Safe and Secure Schools Update*
- IX. REVIEW/REVISE OLDHAM-RAMONA SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Policy BCB – Board Officers – 1st Reading*
 - B. Policy BCD – Board/Superintendent Relationship – 1st Reading*
 - C. Policy BDC – Executive or Closed Meeting - 1st Reading*
 - D. Policy BDDB – Agenda Format – 1st Reading*
- X. ADMINISTRATION/PLEC REPORTS
 - A. PLEC Report – Mr. Matson
 - B. MicroSoft District Computer Licensing*
 - C. Above Ground Fuel Storage Tank(s)*
 - D. Weight Room Update*
 - E. Facilities & Grounds Administrative Committee
 - F. Legislative Update
- XI. BOARD COMMENTS/QUESTIONS
- XII. NEXT BOARD MEETING (Feb. 11, 2013)
- XIII. 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.