

**OLDHAM-RAMONA SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Agenda**

**Place:** Room 114 (Supt. Office)

**Date:** Monday, February 11, 2019

**Type:** Regular Meeting

**Time:** 7:00 PM

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This Agenda may also be viewed on the District's website: [www.oldhamramona.k12.sd.us](http://www.oldhamramona.k12.sd.us)

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES** (None)
- V. COMMUNICATIONS**
  - A. Presentation(s): (None)
  - B. Student and Staff Recognition
- VI. 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. January 14, 2019 Regular Meeting and February 5, 2019 Special Meeting;
  - B. Approval and/or Correction of the January Financial Report - Business Manager
  - C. Approval of February Bills
  - D. Personnel Report
- VII. UNFINISHED BUSINESS**
  - A. Past Due Lunch Bills
- VIII. NEW BUSINESS**
  - A. Audit Report
  - B. 2018-2019 School Calendar Update
- IX. REPORTS**
  - A. PLEC Report
  - B. AD/Principal Report
  - C. Superintendent's Report
- X. NEXT BOARD MEETING** (Regular Meeting-March 11, 2019—7:00 PM)
- XI. BOARD COMMENTS/QUESTIONS**
- XII. 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.