

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Room 114 (Supt. Office)
Type: Regular Meeting

Date: Monday, April 8, 2019
Time: 7:00 PM

This Agenda may also be viewed on the District's website: 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):
 - 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. March 11, 2019 Regular Meeting;
 - B. Approval and/or Correction of the March Financial Report - Business Manager
 - C. Approval of April Bills
- VII. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
- VIII. UNFINISHED BUSINESS**
 - A. Outstanding Lunch Bills
 - B. Amend 2018-2019 School Calendar
 - C. Approve School Calendar for 2019-2020
- IX. NEW BUSINESS**
 - A. Authorize FY19 Audit by Quam & Berglin
 - B. Authorize Membership in SDHSAA for 2019-2020
 - C. Approve Bid for Purchase of Bus Through Clean Diesel Grant
 - D. Long-term sub rates for hourly employees
 - E. Amend Contract for Retiring Staff Member
 - F. Approve Extra-Curricular Resignations
 - G. Approve Contract for 2nd Grade Teaching/ORR JH VB Coach Position
- EXECUTIVE SESSION**

SDCL 1-25-2 (4) – Negotiations

 - H. Authorize the Administration to Issue Certified Contracts for 2019-2020
- X. BOARD COMMENTS/QUESTIONS**
- XI. NEXT BOARD MEETING** (May 13, 2019 7:00 PM)
- XII. 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.