

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

Place: Oldham-Ramona Multi-purpose room
Type: Regular Meeting

Date: Monday, June 11, 2018
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): (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. May 14, 2018 Regular Meeting - May 25, 2018 Special Meeting
 - B. Approval and/or Correction of the May Financial Report - Business Manager
 - C. Approval of June Bills
 - VII. UNFINISHED BUSINESS** (None)
 - VIII. NEW BUSINESS**
 - A. Approve Open Enrollment Application
 - B. Approve Property Liability Insurance & Workers' Compensation Renewal
 - C. Classified Staff Contracts
 - D. Approve Classified and Administrative Contracts for 2018-2019
 - E. Authorize Administration to Submit Federal Grant Applications
 - F. Authorize Administration to Update Bank Account Approved Users
 - G. Approve Copier Lease Renewal
 - H. Approval of SDHSAA Runoff Ballot Items
 - I. Set Date and Time for 2018-2019 Budget Hearing
 - J. Approve State Health Contract for 2018-2019
 - K. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. JGB – Restraint and Seclusion
- EXECUTIVE SESSION** SDCL 1-25-2 (1) – Personnel
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
 - X. BOARD QUESTIONS/COMMENTS**
 - XI. NEXT BOARD MEETING** (July 9, 2018 @ 7:00pm?)
 - 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.