

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

Place: Multi-purpose Room
Type: Regular Meeting

Date: Monday, May 10, 2021
Time: 6:00 PM

- 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. REPORTS**
 - A. NESC Report
 - B. AD/Principal Report
 - C. Business Manager's Report
 - D. Superintendent's Report
 - VII. 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. April 12, 2021 Regular Meeting
 - B. Approval and/or Correction of the April Financial Report - Business Manager
 - C. Approval of May Bills
 - VIII. UNFINISHED BUSINESS** (None)
 - IX. NEW BUSINESS**
 - A. Appointment for Open School Board Positions
 - B. Authorize FY21 Audit by Quam & Berglin
 - C. Approve SDHSAA Ballot Issues
 - D. Review FY21 Preliminary Budget
 - E. Approve Supplemental Budget Resolution for Capital Outlay
 - F. Approve Custodial Account Transfers and Closing of Accounts
 - G. Approve Pay Rate for Contracted Summer Services
 - H. Covid-19 and Starting School Safely Plan Update
 - I. Discussion on Community Meeting
- EXECUTIVE SESSION**
- SDCL 1-25-2 (4) – Negotiations and SDCL 1-25-2 (1) – Personnel
- J. Approve 2021-2022 Certified Teacher Negotiated Agreement
 - K. Approve Certified and Administrative Contracts for 2021-2022
 - L. Authorize the Administration to Issue Classified and Coaching Contracts for 2021-2022

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.

- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - B. Policies for 2nd Reading and Approval
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING** (Special Meeting—June 2, 2021 @ 7:00 PM at Dakota Prairie Playhouse; Regular Meeting --June 14, 2021 @ 6:00pm)
- XIII. ADJOURNMENT**

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