

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

Agenda

Place: Room 114 (Supt. Office)

Date: Tuesday, April 14, 2020

Type: Regular Meeting

Time: 11:00 AM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us
Board meeting will be held via video (board members and administration) and teleconferencing (public).
Call-in Numbers (415) 762-9988 or (646) 568-7788; Meeting Id is 329 749 432; Password 395
This number is long distance if you call from a landline.

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. REPORTS

- A. PLEC 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. Regular Meeting 3-8-20, Special Meeting 3-13-20, Special Meeting 3-23-20
- B. Approval and/or Correction of the March Financial Report - Business Manager
- C. Approval of April Bills

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Approve 2020-2021 SDHSAA Membership Resolution
- B. Approve Classified Staff Health Insurance Policy
- C. Authorize ASBSD Board of Directors Ballot
- D. COVID 19 Discussion-Spring ORR Coaches, Prom, Graduation, Last Day of School, Etc.

EXECUTIVE SESSION

SDCL 1-25-2 (4) – Negotiations and SDCL 1-25-2 (1) – Personnel

- E. Authorize Administration to Issue Certified Contracts for 2020-2021

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
 - 1. JFB—Education of Homeless Children
 - 2. JFCJ—Dangerous Weapons in the School
 - 3. IF—Curriculum Development
 - 4. IFD—Curriculum Adoption
 - 5. IGAB—Human Relations Education-Moral and Character Instruction
 - 6. IIAA—Textbook Selection and Adoption
- B. Policies for 2nd Reading and Approval
 - 1. CHCA-Approval of Handbooks and Directives
 - 2. EBCB- Safety Drills
 - 3. IGD-Co-Curricular and Extracurricular Activities
 - 4. JG-Student Discipline
 - 5. JG-R-Student Discipline Regulation

XI. BOARD COMMENTS/QUESTIONS

XII. NEXT BOARD MEETING (May 11, 2020 6:00 PM)

XIII. ADJOURNMENT

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