

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Teleconference

Date: Saturday, May 9, 2020

Type: Regular Meeting

Time: 10:30 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 874-3541-8520; 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): (None)
 - 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. April 14, 2020 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. Authorize FY19 Audit by Quam & Berglin
 - B. Approve SDHSAA Ballot Issues
 - C. Approve FY20 Preliminary Budget
 - D. Approve Transfer of Pension Fund to General Fund and Close Pension Fund
- EXECUTIVE SESSION**
SDCL 1-25-2 (4) – Negotiations and SDCL 1-25-2 (1) – Personnel
- E. Approve Certified Contracts for 2020-2021
 - F. Approve Contract for Head Custodian Position
 - G. Authorize the Administration to Issue Classified Contracts for 2020-2021
 - H. Authorize the Administration to Issue Administrative 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. IC—School Calendar
2. JECE—Student Withdrawal from School
3. JED—Student Absences and Excuses
4. JEDA—Truancy
5. JEDB—Student Dismissal Precautions
6. JEF—Release Time for Religious Practice
7. JEG—Exclusions and Exemptions from School Attendance
8. Food Service Written Code of Standards of Conduct

B. Policies for 2nd Reading and Approval

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

XI. BOARD QUESTIONS/COMMENTS

XII. NEXT BOARD MEETING (June 8, 2020 @ 6:00pm)

XIII. ADJOURNMENT

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