

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multi-purpose room

Date: Tuesday, June 18, 2019

Type: Regular Meeting

Time: 5:00 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. 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. May 13, 2019 Regular Meeting
 - B. Approval and/or Correction of the May Financial Report - Business Manager
 - C. Approval of June Bills
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
 - A. Approve Property Liability Insurance & Workers' Compensation Renewal
 - B. Approve Classified and Administrative Contracts for 2019-2020
 - C. Authorize Administration to Submit Federal Grant Applications
 - D. Set Date and Time for 2019-2020 Budget Hearing
 - E. Approve State Health Contract for 2019-2020
 - F. Approve Extra-curricular Contracts for Head Girls BB and Cross Country
 - G. Approve Contracts for Summer SPED
 - H. Approval to Authorize the Disposal of the Surplus Items by the Appropriate Means
 - I. Approve Special Education Comprehensive Plan for 2019-2020
- X. BOARD QUESTIONS/COMMENTS**
- XI. NEXT BOARD MEETING** (Special Meeting? and Regular Meeting --July 8, 2019 @ 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.