

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multipurpose Room
Type: Regular Meeting

Date: Monday, August 13, 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 ALLIGIENCE**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES**
- 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) - July 16, 2018*
 - B. Accept the Final June Ending and July Financial Report - Business Manager*
 - C. Approval of August Bills
 - D. Personnel Report
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Approval of SIDL Distance Learning Contract
 - B. Approval of Catastrophic Insurance Contract
 - C. Approval of Fire Alarm Maintenance Contract
 - D. Approve Colony Food Service Contract
 - E. Approve Property to be Declared Surplus
 - F. Accept FYE18 Annual Report as Submitted to DOE
 - G. Approve Bids for Milk and Bread Products
 - H. Approve Closing Payroll Clearing Account and Transferring Funds to First American State Bank
 - I. Approve Closing MM Savings Special Account and Transferring Funds to MM General Account
 - J. Review/Revise Oldham-Ramona School District Policies/Regulations
 - a. Third Reading With Approval
 - i. JGB—Restraint and Seclusion
 - b. First Reading
 - i. DGD—Credit Card Use
 - ii. DGD-E—Credit Card Issuance Agreement
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
- X. BOARD QUESTIONS/COMMENTS**
- XI. NEXT BOARD MEETING** (September 10, 2018)
- 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.