

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

Place: Room 114 (Supt. Office)
Type: Regular Meeting

Date: Monday, May 9, 2022
Time: 5:00 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 11, 2022 Regular Meeting; April 22, 2022 Special 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. Approve SDHSAA Ballot Issues
 - B. Review FY23 Preliminary Budget
 - C. Approve 2022-2023 Certified Teacher Negotiated Agreement
 - D. Approve Issuing Amended Certified Contracts for 2022-2023
 - E. Authorize the Administration to Issue Coaching Contracts for 2022-2023
 - F. Approve Avera PACE Milk Bid
 - G. Approve Contract for Bus./Comp. Teacher with Technology Coordinator and Asst. Boys BB
 - H. Approve Contracts for Summer SPED Services
 - I. Approve JH Volleyball Resignation
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - B. Policies for 2nd Reading and Approval
 - 1. GDC—Professional Staff Hiring
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING** (June 13, 2022 @ 6:00pm)
- XIII. 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.