

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

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

Date: Monday, May 8, 2023
Time: 6:00 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 10, 2023 Regular Meeting;
 - B. Approval and/or Correction of the April Financial Report - Business Manager
 - C. Approval of May Bills
- VIII. UNFINISHED BUSINESS** (None)
 - A. Baseball Field Land Transfer
- IX. NEW BUSINESS**
 - A. Approve SDHSAA Ballot Issues
 - B. Approve Middle School Teacher/One Act Play Resignation
 - C. Approve 4th Grade Teacher Resignation
 - D. Approve Concession Stand Supervisor Resignation
 - E. Approve SPED Paraprofessional Resignation
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - B. Policies for 2nd Reading and Approval
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING** (June 12, 2023 @ 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.