

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

**Place:** Multipurpose Room  
**Type:** Regular Meeting

**Date:** Monday, August 10, 2020  
**Time:** 6:00 PM

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This Agenda may also be viewed on the District's website: [www.oldhamramona.k12.sd.us](http://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. REPORTS**
  - A. PLEC Report
  - B. AD/Principal Report
  - C. 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) - July 19, 2020 and August 2, 2020
  - B. Accept the Final June Ending and July Financial Reports - Business Manager
  - C. Approval of August Bills
- VIII. UNFINISHED BUSINESS** (None)
- IX. NEW BUSINESS**
  - A. Approval of Fire Alarm Maintenance Contract
  - B. Approval of Adjustment to Adult Breakfast and Lunch Prices
  - C. Accept FYE20 Annual Report as Submitted to DOE
  - D. Approve Classified Contracts
  - E. Approve FY21 Budget
  - F. Designate All School Employees as Critical Personnel Under the Critical Infrastructure Provisions of COVID-19
  - G. Starting School Safely Updates
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
  - A. Policies for 1st Reading
    - 1. IGDK—Participation of Alternative Instruction Students
  - B. Policies for 2nd Reading and Approval
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING** (Regular Meeting- September 14, 2020)
- XIII. ADJOURNMENT**

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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.