

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

Place: Oldham-Ramona Supt. Office (Room 114)

Date: Monday, Sept 10, 2018

Type: Regular Meeting

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 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. 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) - August 13, 2018
 - B. Approval and/or Correction of the August Financial Report - Business Manager
 - C. Approval of September Bills
 - D. Personnel Report
- VII. UNFINISHED BUSINESS**
 - A. Approve Colony Food Service Contract
- VIII. NEW BUSINESS**
 - A. Approve Increase in Adult Meal Prices
 - B. Approve Property to Be Declared Surplus
 - C. Approve FY19 Budget W/ Amendments
 - D. Authorize Business Manager as Signer on First National Bank Accounts
 - E. Designate Business Manager as Client Administrator and Client User on First National Bank Accounts
 - F. Designate Business Manager as Client Administrator and Client User on First American State Bank
 - G. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Second Reading and Approval
 - a. DGD—Credit Card Use
 - b. DGD-E—Credit Card Issuance Agreement
- EXECUTIVE SESSION** SDCL 1-25-2 (2) – Student Issue
 - H. Approve Student As Resident of District
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
- X. BOARD COMMENTS/QUESTIONS**
- XI. NEXT BOARD MEETING** (October 8, 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.