



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

Place: Oldham-Ramona Multi-Purpose Room
Type: Regular Meeting

Date: Monday, Sept 11, 2017
Time: 7:00 PM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us

- I. CALL TO ORDER**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES** (None)
- V. 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 14, 2017*
 - B. Approval and/or Correction of the August Financial Report - Business Manager*
 - C. Approval of September Bills*
 - D. **Personnel Report***
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approve Open Enrollment Application(s)*
 - B. Approve Increase in Adult Meal Prices*
 - C. Review/Revise Preschool Transportation Policy*
 - D. Set Members of Athletic Coop Board
 - E. Approval of Food Service Management Contract with Spring Lake Colony*
 - F. Approve Property to Be Declared Surplus*
 - G. Review/Revise Oldham-Ramona School District Policies/Regulations*
 - 1. Policy GCDB—Criminal Background Checks – 2nd Reading
 - 2. Policy GCDB-E(1) – Background Check—Noncriminal Justice Applicant – 2nd Reading
- VIII. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (October 9, 2017)
- XI. 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.