

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM
MONDAY, March 11, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – February 14, 2013*
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- IV. APPROVAL OF AGENDA: ADD CHANGES**
- V. COMMUNICATION ITEMS**
 - A. Presentation: Student Letter from Governor Daugaard
 - B. PLEC Report – Mr. Matson
 - C. Superintendent’s Report
 - 1. Weight Room Update
 - 2. Renting a John Deere Tractor Program
 - 3. Proposed 2013-14 School Calendar
 - 4. Legislative Update*
- VI. ACTION ITEMS**
 - A. 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.
 - 1. Approval and/or Correction of the February Financial Report – Business Manager*
 - 2. Approval of March Bills*
 - 3. Approval of Personnel Report – Contracts*
 - 4. Authorize Board President to Sign Colony Agreement*
 - 5. Authorize Superintendent to Apply for two Grants*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Approval to Offer AP English Literature & Composition for 2013-14
 - 2. Approval and/or Rejection of Open Enrollment Application(s)*
 - 3. Approve SwiftAir Condensate Line Replacement Proposal*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy BDDF – Voting Method – 1st Reading*
 - 2. Policy BDDH – Public Participation at Board Meetings – 1st Reading*
 - 3. Policy BD – School Board Meetings - 1st Reading*
 - 4. Policy BFC – Policy Adoption – 1st Reading*
 - 5. New Classified Handbook – 1st Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (April 8, 2013)
- IX. EXECUTIVE SESSION –**
Negotiations [SDCL 1-25-2 (1)] Personnel & [SDCL 1-25-2 (4)] Negotiation
- X. 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.