

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multi-Purpose Room

Date: Monday, February 12, 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**
- 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. PLEC Report
 - B. AD/Principal Report
 - C. Superintendent's Report
- 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):*
 - 1. January 8, 2018 Regular Meeting;
 - B. Approval and/or Correction of the January Financial Report - Business Manager*
 - C. Approval of February Bills*
 - D. Personnel Report
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Emergency Management Drill
 - B. Superintendent Evaluation
 - C. Audit Report
 - D. Outdated Lunch Bills
 - E. LED Lighting Proposal
- IX. EXECUTIVE SESSION**

SDCL 1-25-2 (1) - Personnel
- X. NEXT BOARD MEETING** (Special Meeting-February 24, 2018—1:00 PM; Regular Meeting-March 12, 2018—7:00 PM)
- XI. BOARD COMMENTS/QUESTIONS**
- 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.