

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM

MONDAY, April 8, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – March 11, 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(s): OdysseyWare – Rebecca Hanson
 - B. PLEC Report – Mr. Matson
 - C. Committee Report – Buildings & Grounds*
 - D. Superintendent’s Report
 - 1. High School Courses & Registration
 - 2. FY14 Capital Outlay Budget Update*
 - 3. School Security – HB 1087*
- 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 March Financial Report – Business Manager*
 - 2. Approval of April Bills*
 - 3. Approval of Personnel Report*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Approve 2013-14 School Calendar(s)*
 - 2. Approve Drivers’ Education Fees
 - 3. Approve SDHSAA School Board Resolution Authorizing Membership in the SDHSAA*
 - 4. Authorize FY13 Audit by Qualm & Berglin
 - 5. Approve Athletic Coop Items*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy BDDF – Voting Method – 2nd Reading*
 - 2. Policy BDDH – Public Participation at Board Meetings – 2nd Reading*
 - 3. Policy BD – School Board Meetings - 2nd Reading*
 - 4. Policy BFC – Policy Adoption – 2nd Reading*
 - 5. New Classified Handbook – 2nd Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (May 13, 2013)
- IX. EXECUTIVE SESSION –**
Negotiations [SDCL 1-25-2 (4)]
- 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.