

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

MONDAY, May 13, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – April 8, 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): Summer Special Education Services
 - B. PLEC Report – Mr. Matson
 - C. Superintendent’s Report
 - 1. Roof Report Update*
 - 2. Graduation & Senior Trip
 - 3. Transportation Update
 - 4. End of Year Items
- 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 April Financial Report – Business Manager*
 - 2. Approval of May Bills*
 - 3. Personnel Report*
 - 4. Approval to Issue Certified Contracts*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Authorize Administration to Sign State Health Service Contract*
 - 2. Approve SDHSAA Ballot Items*
 - 3. Approve High School Tuckpoint Proposal*
 - 4. Approve Amended 2013-14 School Calendar(s)*
 - 5. Approve FY14 Preliminary Budget*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy BFE – Administration in Policy Absence – 1st Reading*
 - 2. Policy BG – Board-Staff Communications – 1st Reading*
 - 3. Policy BHD – Board Member Compensation and Expenses - 1st Reading*
 - 4. Policy BK – Evaluation of School Board Operational Procedures – 1st Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (June 10, 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.