

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/CONFERENCE ROOM

MONDAY, June 10, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – May 13, 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): (None)
 - B. PLEC Report – Mr. Matson
 - C. Superintendent’s Report
 - 1. End-of-Year Reports Update
 - 2. Staffing Progress
 - 3. Transportation Update*
 - 4. Summer Work
 - 5. Board Member Appointment
- 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 May Financial Report – Business Manager*
 - 2. Approval of June Bills*
 - 3. Personnel Report*
 - 4. Approval to Issue Administrative Contracts
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Approve Revised Agreement with Spring Lake Colony*
 - 2. Set Date and Time for Budget Hearing
 - 3. Approve SDHSAA Runoff Ballot Items*
 - 4. Approve Amended 2013-14 School Calendar(s)*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy BFE – Administration in Policy Absence – 2nd Reading*
 - 2. Policy BG – Board-Staff Communications – 2nd Reading*
 - 3. Policy BHD – Board Member Compensation and Expenses - 2nd Reading*
 - 4. Policy BK – Evaluation of School Board Operational Procedures – 2nd Reading*
 - 5. Classified Employee Handbook – 2nd Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (July 8, 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.