

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

THURSDAY, September 12, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – August 12, 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): Introduction of New Staff
 - B. PLEC Report – Mr. Hageman
 - C. Superintendent’s Report
 - 1. State Report Card Update*
 - 2. Preliminary Enrollments*
 - 3. Activity Transportation Update
 - 4. ASBSD Region Meeting Information*
- 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 August Financial Report – Business Manager*
 - 2. Approval of September Bills*
 - 3. Personnel Report*
 - 4. Declare Property Surplus*
 - 5. Approve Inter-Lakes Community Action Partnership Head Start Pre-Birth to Five Program Agreeemnt
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Approve Food Service Management Contract with Spring Lake Colony
 - 2. Building Construction Fund Determination*
 - 3. Approve FY2014 Budget*
 - 4. District Property Insurance Values*
 - 5. Laptop Computer Insurance
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy CGD – State and Federal Program Administration – 2nd Reading*
 - 2. Policy CGD-R – State and Federal Program Administration – 2nd Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (October 14, 2013)
- IX. 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.