



OLDHAM-RAMONA SCHOOL DISTRICT #39-5
School Board Meeting
Oldham-Ramona Multi-Purpose Room

Monday, April 14, 2014

7:00 PM

Ramona, South Dakota

AGENDA

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – March 10, 2014*
 - B. Special Meeting(s) – April 8, 2014*
- 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): Mr. Nick Pagnotta - 60+ Senior Meals
 - B. PLEC Report – Mr. Hageman
 - C. Superintendent’s Report
 - 1. Transportation Vehicle Update
 - 2. FY15 Preliminary Capital Outlay Budget
 - 3. Football Bleachers
 - 4. Final Legislative Update*
- 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. Personnel Report*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Authorize FY14 Audit by Quam & Berglin
 - 2. Approve Open Enrollment Applications for 2014-15*
 - 3. Rescind Board Previous Action
 - 4. Accept Resignation of a Certified Staff Member
 - 5. Approve SDHSAA Membership Authorization for 2014-15*
 - 6. Approve Athletic Coop Item(s)*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations (None)
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (May 12, 2014 ?)
- 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.