

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

**MONDAY, DECEMBER 9, 2013**

**Board Meeting**

**AGENDA**

**7:00 p.m.**

*\*Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Regular Meeting(s) – November 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): Technology – Mr. Fischer
  - B. PLEC Report – Mr. Hageman
  - C. Delegate Assembly Info – Mr. Hojer
  - D. Superintendent’s Report
    - 1. Governor Daugaard’s FY15 Budget\*
    - 2. Calendar Committee Member
- 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 November Financial Report – Business Manager\*
    - 2. Approval of December Bills\*
    - 3. Personnel Report\*
  - B. Unfinished Business (None)
  - C. New Business
    - 1. Approve Open Enrollment Application\*
    - 2. Declare Property Surplus\*
    - 3. Approve Transfer of Funds
    - 4. Review Roofing Specifications\*
    - 5. Authorize Administration to Purchase Vehicle
  - D. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy EBCD – Emergency Closings and Cancellations – 1<sup>st</sup> Reading\*
    - 2. Policy EEA – Student Transportation Services – 1<sup>st</sup> Reading\*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (January ??, 2014)
- IX. EXECUTIVE SESSION –**  
Personnel [SDCL 1-25-2 (1)]
- X. ADJOURNMENT**

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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.