



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

Tuesday, February 18, 2014

7:00 PM

Ramona, South Dakota

AGENDA

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – January 15, 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): NHS Request – Mr. Swier
 - B. PLEC Report – Mr. Hageman
 - C. Superintendent’s Report
 - 1. Pre-Bid Meeting – Reroof Project
 - 2. State Fire Inspection
 - 3. Legislative Update
 - 4. Updates
- 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 January Financial Report – Business Manager*
 - 2. Approval of February Bills*
 - 3. Personnel Report (None)
 - B. Unfinished Business
 - 1. Bus Specification Revisions*
 - C. New Business
 - 1. Authorize Band Travel to Chicago, Illinois*
 - 2. Complete Superintendent’s Evaluation*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy EBCB – Safety Drills – 1st Reading*
 - 2. Policy ECA – Video Surveillance – 1st Reading*
 - 3. Policy ECA-R – Video Surveillance Regulations – 1st Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (March 10, 2014)
- IX. EXECUTIVE SESSION –**
Personnel [SDCL 1-25-2 (1)]
- 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.