

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM
WEDNESDAY, JANUARY 15, 2014

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – December 9, 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): The M.O.R.E. Group – Mrs. DeRungs
 - B. PLEC Report – Mr. Hageman
 - C. Superintendent’s Report
 - 1. Calendar Committee Member
 - 2. SD School Board Recognition Week*
 - 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 December Financial Report – Business Manager*
 - 2. Approval of January Bills*
 - 3. Personnel Report*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Set School Board Election Date – June 17, 2014
 - 2. Approve Roofing Specifications & Set Bid Date*
 - 3. Review Bus Specifications*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy EBCD – Emergency Closings and Cancellations – 2nd Reading*
 - 2. Policy EEA – Student Transportation Services – 2nd Reading*
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (February 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.