



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

Monday, May 12, 2014

7:00 PM

Ramona, South Dakota

**AGENDA**

*\*Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Regular Meeting(s) – April 14, 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. Andy Swift - HVAC
  - B. PLEC Report – Mr. Hageman
  - C. Superintendent’s Report
    - 1. ESY Update\*
    - 2. Roof Project Update
    - 3. Transportation Vehicle Update
    - 4. Senior Trip & Graduation
    - 5. End of Year Items
- 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 April Financial Report – Business Manager\*
    - 2. Approval of May Bills\*
    - 3. Personnel Report\*
  - B. Unfinished Business (None)
  - C. New Business
    - 1. Approve Certified Contracts for 2014-15
    - 2. Authorize Administration to Sign State Health Service Contract
    - 3. Approve SDHSAA Ballot Items\*
    - 4. Approve FY15 Preliminary Budget\*
    - 5. Approve New K-6 Math Series
  - D. Review/Revise Oldham-Ramona School District Policies/Regulations (None)
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (June 9, 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.