

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM
MONDAY, NOVEMBER 11, 2013

Board Meeting

AGENDA

7:00 p.m.

**Denotes Exhibit*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – October 14, 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):
 - 1. Farrell Anderson – Re-roofing Information*
 - 2. Don Amert – Roof Drainage
 - B. PLEC Report – Mr. Hageman
 - C. Superintendent’s Report
 - 1. ASBSD Collective Bargaining Seminar
 - 2. Smarter Balanced Testing Letters*
 - 3. Oldham Gym Floor 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 October Financial Report – Business Manager*
 - 2. Approval of November Bills*
 - 3. Personnel Report*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Appoint ASBSD LAN Member
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy DFAA – Investment of School District Funds – 2nd Reading*
 - 2. Policy DID – Inventories – 2nd Reading*
 - 3. Policy DJB – Petty Cash Accounts – 2nd Reading
 - 4. Policy DJBA – Incidental Accounts – 2nd Reading
 - 5. Policy DLC – Expense Reimbursements – 2nd Reading
- VII. BOARD COMMENTS/QUESTIONS**
- VIII. NEXT BOARD MEETING** (December 9, 2013)
- 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.