



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Monday, April 13, 2015

7:00 PM

Ramona, South Dakota

- I. CALL TO ORDER**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- IV. COMMUNICATIONS**
 - A. Presentation(s): (None)
- V. 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.

 - A. Approval and/or Correction of Minutes of Previous Meeting(s)-March 9, 2015*
 - B. Approval and/or Correction of the March Financial Report – Business Manager*
 - C. Approval of April Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approve Senior Trip to Branson, MO.
 - B. Authorize FY15 Audit by Quam & Berglin
 - C. Approve Open Enrollment Application(s)*
 - D. Approve SDHSAA Membership Authorization for 2015-16*
 - E. Declare Property as Surplus
 - F. Review/Revise Oldham-Ramona School District Policies/Regulations (None)
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hageman
 - B. Superintendent’s Report
 - 1. Food Service On-Site Review*
 - 2. Listing of FY16 Capital Outlay Possible Expenditures*
 - 3. Final Legislative Update
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (May 11, 2015)
- XI. EXECUTIVE SESSION –**
[SDCL 1-25-2 (4)] - Negotiations
- XII. 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.