



# AGENDA

## BOARD OF EDUCATION - REGULAR MEETING

### Oldham-Ramona Multi-Purpose Room

Monday, December 14, 2015

7:00 PM

Ramona, South Dakota

This agenda may also be viewed on the District's website: [www.oldhamramona.k12.sd.us](http://www.oldhamramona.k12.sd.us)

- 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)-November 10, 2015\*
  - B. Approval and/or Correction of the November Financial Report – Business Manager\*
  - C. Approval of December Bills\*
  - D. Personnel Report\* (None)
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
  - A. Approval of Open Enrollment Application(s)\*
  - B. Approval of Adding Additional Online Courses
  - C. Discuss Corporate Membership at the Madison Health Center
  - D. Approval of Disposal of Surplus Property\*
  - E. Review/Revise Oldham-Ramona School District Policies/Regulations
    1. Policy GBAA – Veteran's Preference – 2<sup>nd</sup> Reading/Adoption\*
    2. Policy GBCBB – Employee Use of Networking Sites – 2<sup>nd</sup> Reading/Adoption\*
    3. Policy GCBDE & GCBDE-R – Family and Medical Leave – 2<sup>nd</sup> Reading/Adoption\*
    4. Policy JHG – Reporting Child Abuse – 2<sup>nd</sup> Reading/Adoption\*
- VIII. REPORTS**
  - A. PLEC Report – Mr. Hanson
  - B. Superintendent's Report
    1. Building Structural Inspection
    2. Information on Fall O-R/R Coop Meeting
    3. 91<sup>st</sup> SD Legislative Session & Governor's FY17 Budget\*
    4. Blue Ribbon Task Force Update
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Jan. 11, 2016 ???)
- XI. ADJOURNMENT**

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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.