



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

Place: Oldham-Ramona Multi-Purpose Room
Type: Regular Meeting

Date: Monday, February 13, 2017
Time: 7:00 PM

This Agenda may also be viewed on the District's website: 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. CONFLICT DISCLOSURES** (None)
- V. COMMUNICATIONS**
 - A. Presentation(s): Trent Nelson, Apex Structural Engineering
- VI. 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):*
 - 1. January 9, 2017 Regular Meeting;
 - 2. January 30, 2017 Special Meeting
 - B. Approval and/or Correction of the January Financial Report - Business Manager*
 - C. Approval of February Bills*
 - D. Personnel Report (None)
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Consider Options for Purchasing a New Bus
 - B. Authorize the Administration to Purchase Shot Clocks/Scoreboard(s)*
 - C. Consider Organizing Interview Committee(s) for Superintendent Search
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy JFCD – Bullying – 2nd Reading
 - 2. Policy JFCD-E(1) – Bullying Complaint Report Form – 2nd Reading
 - 3. Policy JFCD-E(2) – Bullying Complaint Appeal to the Superintendent – 2nd Reading
 - 4. Policy JFCD-E(3) – Bullying Complaint Appeal to the School Board – 2nd Reading
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal/Technology Report
 - C. Superintendent's Report
- X. NEXT BOARD MEETING** (March 13, 2017 @ 7:00pm & Special Mtg. @ 8:00am)
- 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.