



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Tuesday, February 16, 2016

7:00 PM

Ramona, South Dakota

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. COMMUNICATIONS**
 - A. Presentation(s): Technology Information – Mr. Fischer
- 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)-January 12, 2016*
 - B. Approval and/or Correction of the January Financial Report – Business Manager*
 - C. Approval of February Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS**
 - A. Accept/Reject Proposal for Window Jamb Repairs*
- VII. NEW BUSINESS**
 - A. Approve/Reject Senior Trip Proposal
 - B. Decision on Health Insurance Pool*
 - C. Adopt the School Calendar for 2016/2017*
 - D. Superintendent's Evaluation*
 - E. Resolution to Support Improving Teacher Salaries in SD and Implement a New Revenue Source*
 - F. Review/Revise Oldham-Ramona School District Policies/Regulations (None)
 - 1.
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hanson
 - B. Superintendent's Report
 1. Fire Marshal's Report
 2. Oldham Gym Roof Issue Update
 3. Legislative Update
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (March 14, 2016)
- 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.