



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Tuesday, January 12, 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): (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)-December 14, 2015*
 - B. Approval and/or Correction of the December Financial Report – Business Manager*
 - C. Approval of January Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS**
 - A. Corporate Membership at the Madison Community Center
- VII. NEW BUSINESS**
 - A. Approval of Open Enrollment Application(s)*
 - B. Set School Board Election Date – June 21, 2016
 - C. Accept/Reject Proposal for Window Jamb Repairs*
 - D. Approve Amended Broadband Service Lease Agreement*
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 1. Policy GBCBB – Employee Use of Networking Sites – 2nd Reading/Adoption*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hanson
 - B. Superintendent's Report
 1. Water Issues Update
 2. Legislative Update
 3. 2016-17 Proposed Calendar*
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Feb. 8, 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.