



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

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

Date: Monday, January 9, 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): (None)
- 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) - December 12, 2016*
 - B. Approval and/or Correction of the December Financial Report - Business Manager*
 - C. Approval of January Bills*
 - D. Personnel Report*
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Accept/Reject Utility/Lawn Tractor Quotes*
 - B. Set Board Election Date – June 20, 2017
 - C. Accept Donation(s)*
 - D. Approve SD-STARS Memorandum of Agreement*
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy JFCD – Bullying – 1st Reading
 - 2. Policy JFCD-E(1) – Bullying Complaint Report Form – 1st Reading
 - 3. Policy JFCD-E(2) – Bullying Complaint Appeal to the Superintendent – 1st Reading
 - 4. Policy JFCD-E(3) – Bullying Complaint Appeal to the School Board – 1st Reading
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal/Technology Report
 - C. Superintendent's Report
- X. NEXT BOARD MEETING** (February 13, 2017)
- XI. EXECUTIVE SESSION**
 - SDCL 1-25-2 (1) - Personnel
- 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.