



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

Place: Rm 119 In Elem. Addition
Type: Regular Meeting

Date: Monday, June 12, 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): Sheriff's Deputy Steve Rowe
- 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. May 9, 2017 Regular Meeting - May 15, 2017 Special Meeting
 - B. Approval and/or Correction of the May Financial Report - Business Manager*
 - C. Approval of June Bills*
 - D. Personnel Report*
 - E. Approval of Contracts
 - 2017-18 State Health & 2017-18 Madison Health System Nursing & Therapy Contracts
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Property Liability Insurance & Workers' Compensation Renewal*
 - B. Classified & Business Manager Contracts for FY2018
 - C. Authorize Administration to Submit Federal Grant Applications
 - D. Presentation of Preliminary Budget 2017-2018*
 - E. SD Transportation Procedures for Students in Foster Care*
 - F. Consideration to Increase Meal Prices for 2017-18*
 - G. Consideration to Purchase a Used 2013 School Bus
 - H. Consideration to Purchase a New Public Address System for Oldham*
 - I. Set Date & Time for 2017-2018 Budget Hearing
 - J. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy IKE – Student Retention and Promotion / IKE-R / IKE-E – 1st Reading*
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal/Technology Report
 - C. Superintendent's Report
- X. NEXT BOARD MEETING** (July 10, 2017 @ 7:00pm)
- XI. 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.