



AGENDA

BOARD OF EDUCATION - REGULAR MEETING

Oldham-Ramona Multi-Purpose Room

Monday, June 13, 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)-May 9, 2016*
 - B. Approval and/or Correction of the May Financial Report – Business Manager*
 - C. Approval of June Bills*
 - D. Personnel Report*
 - E. Approval of Contracts
 1. 2016-17 State Health Contract*
 2. 2016-17 Madison Regional Health System – Nursing / Therapy Services*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approve Classified & Administrative Contracts for 2016-17*
 - B. Approve Open Enrollment Application(s)*
 - C. Authorize Administration to Submit Federal Grant Applications
 - D. Approve Comprehensive Special Education Plan*
 - E. Set Date & Time for 2016-17 Budget Hearing
 - F. Review/Revise Oldham-Ramona School District Policies/Regulations
 1. Policy GCPD – Suspension Without Pay and Dismissal of Professional Staff Members - 1st Reading*
 2. Policy GCPDA – Professional Staff Member Administrative Leave With Pay - 1st Reading*
 3. Policy JHCA – Physical Examination and Inoculations of Students – 1st Reading*
 4. Policy GCBDC – Jury Duty – 2nd Reading*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hanson
 - B. AD/Principal/Technology Report – Mr. Fischer
 - C. Superintendent's Report
 1. Updates for 2016-2017
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (July 11, 2016)
- 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.