



AGENDA
BOARD OF EDUCATION - REGULAR MEETING
Oldham-Ramona Multi-Purpose Room

Monday, May 11, 2015

7:00 PM

Ramona, South Dakota

- 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): M.O.R.E. Group / Community Club – Ball Diamond Upgrades
- 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)-April 13 & April 29, 2015*
 - B. Approval and/or Correction of the April Financial Report – Business Manager*
 - C. Approval of May Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS** (None)
- VII. NEW BUSINESS**
 - A. Approve Certified Contracts for 2015-16
 - B. Approve SDHSAA Ballot Items*
 - C. Approval of District Surplus and School Car Purchase*
 - D. Review FY16 Preliminary Budget*
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy AE – Wellness – 2nd Reading*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hageman
 - B. Superintendent’s Report
 - 1. ESY Update*
 - 2. Graduation
 - 3. End-of-Year Items
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (June 8, 2015)
- 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.