

OLDHAM-RAMONA SCHOOL DISTRICT #39-5
OLDHAM-RAMONA SCHOOL/MULTI-PURPOSE ROOM

THURSDAY, February 14, 2013

Board Meeting

AGENDA

6:00 p.m.

**Denotes Exhibit*

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - A. Regular Meeting(s) – January 14, 2013*
- III. **PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- IV. **APPROVAL OF AGENDA: ADD CHANGES**
- V. **COMMUNICATION ITEMS**
 - A. Presentation: (None)
 - B. PLEC Report – Mr. Matson
 - C. Superintendent’s Report
 - 1. Possible AP (Advanced Placement) Course(s) for Next Year*
 - 2. Credit Recovery Software – OdysseyWare
 - 3. Proposed 2013-14 School Calendar*
 - 4. Safe and Secure Schools Update
 - 5. Legislative Update*
- VI. **ACTION ITEMS**
 - A. 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.
 - 1. Approval and/or Correction of the January Financial Report – Business Manager*
 - 2. Approval of February Bills*
 - 3. Approval of Personnel Report – Contracts*
 - B. Unfinished Business (None)
 - C. New Business
 - 1. Approval and/or Rejection of Open Enrollment Application(s)*
 - 2. Approval of Chorus as a Course
 - 3. Approval of Gymnasium Floor Maintenance Proposal*
 - 4. Complete Evaluation of Superintendent*
 - D. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy BCB – Board Officers – 2nd Reading & Adoption*
 - 2. Policy BCD – Board/Superintendent Relationship – 2nd Reading & Adoption*
 - 3. Policy BDC – Executive or Closed Meeting - 2nd Reading & Adoption*
 - 4. Policy BDDDB – Agenda Format – 2nd Reading & Adoption*
- VII. **BOARD COMMENTS/QUESTIONS**
- VIII. **NEXT BOARD MEETING** (March 11, 2013)
- IX. **EXECUTIVE SESSION - Negotiations [SDCL 1-25-2 (4)]**
- X. **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.