



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

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

Date: Monday, Nov. 14, 2016
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) - October 10, 2016*
 - B. Approval and/or Correction of the October Financial Report - Business Manager*
 - C. Approval of November Bills*
 - D. Personnel Report*
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**
 - A. Approve Open Enrollment Application(s)*
 - B. Approval of Inter-Lakes Head Start Agreement*
 - C. Acceptance of Donation(s)*
 - D. ASBSD Legislative Positions*
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy DJC – Bidding Requirements – 2nd Reading
 - 2. Policy JECB – Open Enrollment – 2nd Reading
 - 3. Policy JEAA – Students Alternative Instruction – 1st Reading
 - 4. Policy JEC – School Admissions – 1st Reading
- IX. REPORTS**
 - A. PLEC Report
 - B. AD/Principal/Technology Report
 - C. Superintendent's Report
- X. NEXT BOARD MEETING** (December 12, 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.