



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

Monday, October 12, 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): Introduction of New Teachers
- 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)-September 14, 2015*
 - B. Approval and/or Correction of the September Financial Report – Business Manager*
 - C. Approval of October Bills*
 - D. Personnel Report*
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Approval of Open Enrollment Application*
 - B. Accept Anonymous Donation for Specific Purpose
 - C. Discussion on Building Security
 - D. Discussion and/or Action on Adding Weight Room Supervisor Stipend
 - E. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policy CCB – Lines of Authority and Staff Relations – 2nd Reading/Adoption*
 - 2. Policy GBEC – Use of Alcohol and Other Drugs by Employees – 2nd Reading/Adoption*
 - 3. Policy JOA – Student Directory Information – 2nd Reading/Adoption*
- VIII. REPORTS**
 - A. PLEC Report – Mr. Hanson
 - B. Superintendent’s Report
 - 1. 2015/16 K-12 Fall Enrollments*
 - 2. Regional ASBSD Meeting Update
 - 3. Water Issues
 - 4. Other Updates
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING (???)**
- 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.