



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

Monday, September 14, 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 to New Staff.
- 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)-August 10, 2015\*
  - B. Approval and/or Correction of the August Financial Report – Business Manager\*
  - C. Approval of September Bills\*
  - D. Personnel Report\*
- VI. UNFINISHED BUSINESS**
  - A. Negative Lunch Account Policy
- VII. NEW BUSINESS**
  - A. Approve Food Service Management Contract with Spring Lake Colony\*
  - B. Approve Open Enrollment Application(s)\*
  - C. Approve FY2016 Budget\*
  - D. Approve SDHSAA Ballot Item\*
  - E. Review/Revise Oldham-Ramona School District Policies/Regulations
    - 1. Policy CCB – Lines of Authority and Staff Relations – 1<sup>st</sup> Reading\*
    - 2. Policy JOA – Student Directory Information – 1<sup>st</sup> Reading\*
    - 3. Policy GBEC – Use of Alcohol and Other Drugs by Employees – 1<sup>st</sup> Reading\*
- VIII. REPORTS**
  - A. PLEC Report
  - B. Superintendent’s Report
    - 1. State Report Card Update\*
    - 2. Preliminary Enrollments\*
    - 3. Blue Ribbon Task Force Update
- IX. BOARD COMMENTS/QUESTIONS**
- X. NEXT BOARD MEETING** (Oct. 12, 2015)
- XI. ADJOURNMENT**

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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.