

**Oelrichs School District 23-3
Regular Board Meeting
August 13, 2018
Superintendent's Office, 5:30 PM**

1.0 Call to Order

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes: Regular Meeting July 10th, Special Meetings July 17th and August 5th.

1.4 Approval of Agenda

2.0 Public Participation (15 minute time limit-3 minutes per person)

*** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed.*

Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

3.0 Transportation

3.1 School Vehicles

4.0 Student Enrollment

4.1 New Students

SDCL 1-25-2.2 Student Matters: Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

5.0 Fall NAFIS Conference

6.0 School Facilities

6.1 Rental

7.0 Reports

7.1 Board Reports

7.2 Administration Reports

8.0 Financials

8.1 Monthly Financials

8.2 List of Bills

9.0 Personnel

9.1 New Staff

9.2 Personnel issues

9.3 Employee Incentives

10.0 Executive Session

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

11.0 Adjournment