

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: February 11, 2019**  
**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
- 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 Football Update**

**4.0 Transportation**

- 4.1 Mini-Bus

**5.0 Reports**

- 5.1 Board Reports
- 5.2 Administration Reports

**6.0 Financials**

- 6.1 Monthly Financials
- 6.2 List of Bills

**7.0 School Board Elections**

**8.0 Personnel**

**9.0 Contracts**

**10.0 Student Issues**

**11.0 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.*

*SDCL 1-25-2.2 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;*

**12.0 Adjournment**