

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: May 13, 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: April 16, 2019
- 1.4 Approval of Agenda

**2.0 Public Participation (15 minute time limit-5 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 Reports**

- 3.1 Board Reports
- 3.2 Administration Reports

**4.0 Financials**

- 4.1 Monthly Financials
- 4.2 List of Bills

**5.0 Administrative Rule High School Credit Waiver**

**6.0 Personnel**

**7.0 Athletics**

**8.0 Contracts**

**9.0 Technology Surplus**

**10.0 Calendar 2019-20**

**11.0 Construction**

**12.0 Negotiations**

**13.0 Executive Session**

*SDCL 1-25-2.4 Preparing for contract negotiations or negotiating with employees or employee representatives*

*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.*

**14.0 Adjournment**