

**Oelrichs School District 23-3  
Regular Board Meeting  
Meeting Date: December 16, 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: November 11, 2019 and November 18, 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 – Audit; Amended Budget
- 4.2 List of Bills

**5.0 Construction/Facilities Update**

**6.0 Personnel**

**7.0 Contracts**

**8.0 Student Enrollment**

**9.0 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;*

**10.0 Adjournment**