

**Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: August 10, 2020
School Library
5:00 PM**

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: July 13, July 21, and August 4
- 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 Proposed FY21 Budget (Final Reading)

6.0 Construction Update

7.0 Personnel

8.0 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 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

9.0 Adjournment