

Oelrichs School District 23-3
Proposed Agenda: Regular Board Meeting
Meeting Date: August 21, 2023
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 17, 2023
- 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 Old Business

- 3.1 High School Construction
- 3.2 Elementary Roof

4.0 Reports

- 4.1 Board Reports
- 4.2 Administration Reports

5.0 Financials

- 5.1 List of Bills
- 5.2 Monthly Financials
- 5.3 Approve end of FY23 financials and Annual Report to State

6.0 FY24 BUDGET for approval

7.0 Setting of food service prices.

	<u>CURRENT</u>	<u>Proposed</u>
All grades lunch:	\$4.35+ w/milk	
Adults lunch:	\$4.50 w/milk	\$4.73 (min. allowed)
All grades Breakfast:	\$2.50 w/milk	
Adults Breakfast:	\$2.75 w/milk	
Milk:	\$0.35	

8.0 Contracts

9.0 Open Enrollment

10.0 Peaceful Minds Program

11.0 Personnel

12.0 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.

13.0 Adjournment