Oelrichs School District 23-3 Regular Board Meeting Meeting Date: August 9, 2021 School Library 4:00 PM

- 1.0 Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call
 - 1.3 Approval of Minutes: July 14, 2021
 - 1.4 Approval of Agenda
- 2.0 Construction Update
- 3.0 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.

- 4.0 Reports
 - 4.1 Board Reports
 - 4.2 Administration Reports
- 5.0 Financials
 - 5.1 List of Bills
 - 5.2 Monthly Financials
- 6.0 School Budget Hearing for Academic School Year 2021-2022 @ 5:00 PM
- 7.0 ESSER III Update
- 8.0 Final Reading:
 - 8.1 FY 2022 Budget
 - 8.2 Policy IHB Class Size
- 9.0 Reopening Plan 2021-2022
- 10.0 Contracts
- 11.0 Personnel
- 12.0 Update Teacher Certification
- 13.0 Open Enrollment
- 14.0 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.

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

15.0 Adjournment