Oelrichs School District 23-3 Regular Board Meeting Meeting Date: June 8, 2020 Superintendent's Office 5:00 PM

1.0 Call to Order

1.1 Pledge of Allegiance

- 1.2 Roll Call
- 1.3 Approval of Minutes: April 14, 2020
- 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 School Closure Update

4.0 School Success Plan

5.0 Board Reports

- 5.1 Board Reports
- 5.2 Administration Reports
- 5.3 Amend 2019-20 Budget

6.0 Financials

6.1 Monthly Financials6.2 List of Bills

7.0 2020-2021 Proposed Budget (First Reading)

8.0 Contracts

9.0 Personnel

10.0 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 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.

11.0 Adjournment