

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: December 14, 2020**  
**School Library**  
**4:00 PM**

**1.0 Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: November 9, 2020
- 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 Board Meeting**

**5.0 Reports**

- 5.1 Board Reports
- 5.2 Administration Reports

**6.0 Financials**

- 6.1 List of Bills
- 6.2 Monthly Financials

**7.0 Policy**

- 7.1 Restraint and Seclusion
- 7.2 Title IX

**8.0 School Improvement**

**9.0 Contract**

**10.0 Open Enrollment**

**11.0 Personnel**

- 11.1 Lane Change

**12.0 Negotiations**

**13.0 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.*

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

**14.0 Adjournment**