

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: December 13, 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: November 15, 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 Old Business

- 4.1 **Snow Fence**
- 4.2 **Fences around exposed mechanical units**
- 4.3 **Welding Equipment Trade-In**
- 4.4 **Christmas Party**
- 4.5 **Dakota Gold**
- 4.6 **Modulars**

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 ESSER III Update

8.0 Reopening Plan Update

9.0 Policy: JHCDE-E

- 9.1 **Final Reading: Medical Cannabis Administration**

10.0 Contracts

11.0 Personnel

12.0 Open Enrollment

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 1-25-2.2 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.

14.0 Adjournment