

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: February 14, 2022 School Library
5:30PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: January 10, 2022
- 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 Fences around exposed mechanical units
- 3.2 Welding Equipment Trade-In
- 3.3 Old Garage/Welding Shop
- 3.4 Teacher House – 960 Elm Street
- 3.5 Modulars/Annex Buildings

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 Policy: Bullying (1st Reading)

7.0 School Property

8.0 Personnel

9.0 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.

10.0 Adjournment