

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: January 13, 2020
Superintendent's Office
5:30 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: December 16, 2019
- 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 Reports

- 3.1 Board Reports
- 3.2 Administration Reports

4.0 Financials

- 4.1 Monthly Financials
- 4.2 List of Bills

5.0 School Board Election

6.0 Student Technology Use

7.0 NAFIS Conference

8.0 Personnel

9.0 Contracts

10.0 Student Enrollment

11.0 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;

12.0 Adjournment