

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: October 17, 2022 School Library
5:00 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: September 12, 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 **Teacher House – 960 Elm Street**
- 3.2 **Superintendents House**
- 3.3 **High School Construction**
- 3.4 **Elementary Roof**
- 3.5 **Track – gravel**
- 3.6 **HS – outside unit fence**

4.0 Reports

- 4.1 Board Reports
- 4.2 Administration Reports

5.0 Accept submission of 2022 annual financial report submitted to SD Dept of Education

6.0 Financials

- 6.1 List of Bills
- 6.2 Monthly Financials

7.0 Policy Review

- 7.1 **Final Reading: Policy BFC: Policy Adoption**
- 7.2 **Final Reading: Policy IKA Grading Scale**
- 7.3 **Final Reading: Policy IKF: Graduation Requirements**

8.0 Facility Rental

9.0 Contracts

10.0 Open Enrollment

11.0 Personnel

12.0 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.

13.0 Adjournment