

**Oelrichs School District 23-3
Special Board Meeting
Meeting Date: August 19, 2021
School Library
1:00 PM**

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Agenda

2.0 Construction Expenditure

3.0 Contracts

4.0 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.

5.0 Adjournment