

**PROPOSED AGENDA**  
Oelrichs Board of Education  
Regular Board Meeting  
December 16, 2024 at 5:00 PM  
214 West 7<sup>th</sup> Street  
Oelrichs, SD

**1.0 Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: November 18, 2024
- 1.4 Approval of the 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** High School Construction
- 3.2** Bus Barn -tabled (July 15, 2024)
- 3.3** Modular
- 3.4** Fall River County Auditor

**4.0 Administrative Reports**

- 4.1 Board Reports
- 4.2 Administration Reports

**5.0 Financials**

- 5.1 Monthly Financial
- 5.2 List of Bills

**6.0 Special Education Comprehensive Plan**

**7.0 Contracts**

**8.0 Personnel**

**8.0 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. OR SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*

**9.0 Adjournment**