

**PROPOSED AGENDA**  
Oelrichs Board of Education  
Regular Board Meeting  
February 13, 2025 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: January 21, 2025
- 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

**4.0 Administrative Reports**

- 4.1 Board Reports
- 4.2 Administration Reports

**5.0 Financials**

- 5.1 Monthly Financial
- 5.2 List of Bills
- 5.3 Transfer Impact Aid to General

**6.0 Policy GCDB: Criminal Background Investigation**

**7.0 Open Enrollment**

**8.0 Contracts**

**9.0 Personnel**

**10.0 Executive Session**

*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.*

**11.0 Adjournment**