PROPOSED AGENDA

Oelrichs Board of Education Regular Board Meeting January 21, 2025 at 5:00 PM 214 West 7th Street Oelrichs, SD

1.0 Call to Order

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

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 Establish Election Date
- 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