

Oelrichs School District 23-3
Proposed Agenda: Regular Board Meeting
Meeting Date: June 19, 2023
School Library
5:00 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: May 16, 2023.
- 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 High School Construction
- 3.2 Elementary School Roof

4.0 Reports

- 4.1 Board Report
- 4.2 Administration Reports

5.0 Financials

- 5.1 List of Bills
- 5.2 Monthly Financials

6.0 Budget

- 6.1 FY23 Supplemental Budget
- 6.2 FY24 Budget: second reading

7.0 Associated School Boards Property & Liability Renewal

8.0 ESSER III Reopening Plan

9.0 2023-2024 School Calendar

10.0 Contracts

11.0 Personnel

12.0 Negotiation

13.0 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.

SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.

14.0 Adjournment

July annual meeting date: July 17th