

Oelrichs School District 23-3
Proposed Agenda: Regular Board Meeting
Meeting Date: March 18, 2024
School Library
5:00 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: February 12, 2024
- 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 Fall River Auditor

4.0 Old Business

- 4.1 **High School Construction**
- 4.2 **Bus Barn**
- 4.3 **Modulars**

5.0 Asphalt Bid Consideration

6.0 Reports

- 6.1 Board Reports
- 6.2 Administration Reports

7.0 Financials

- 7.1 List of Bills
- 7.2 Monthly Financials

8.0 Rental Agreements

9.0 Calendar 2024-25

10.0 Final Reading/Approval: Policy DIDA: Fixed Assets - Capitalization Policy

11.0 Surplus

12.0 Contracts

13.0 Personnel

14.0 Negotiations

15.0 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.

16.0 Adjournment