

PROPOSED AGENDA
Oelrichs Board of Education
Regular Board Meeting
October 21, 2024 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: September 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
- 5.3 Transfer \$300,000 from Impact Aid to General

6.0 Attendance Incentive

7.0 Open Enrollment

8.0 Surplus

9.0 Contracts

- 9.1 Facility Rental Agreement

10.0 Personnel

11.0 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.

12.0 Adjournment