Oelrichs School District 23-3 Regular Board Meeting Meeting Date: February 20, 2018 Oelrichs Superintendents Office 5:30 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes, January 15, 2017
- 1.4 Approval of Agenda

2.0 Public Participation (15 minute time limit-3 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 Facility

3.1 Bids for facility improvements

4.0 Board Elections

5.0 Student Disciplinary Action

5.1 Student Conduct Policy JFC and South Dakota Codified Law 13-32-4

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.

7.0 Reports

5.2 Board Reports

5.3 Administration Reports

8.0 Financials

8.1 Monthly Financials

8.2 List of Bills

9.0 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.

10.0 Adjournment