

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: May 14, 2018**  
**Superintendent's Office**  
**5:30 PM**

**1.0 Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes, April 16, 2018
- 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 Reports**

- 3.1 Technical Advisor Report
- 3.2 Board Reports
- 3.3 Administration Reports

**4.0 Financials**

- 4.1 Monthly Financials
- 4.2 List of Bills

**5.0 Contracts**

- 5.1 ASB Property Liability Contract renewal

**6.0 Personnel**

- 6.1 Summer help - Technology
- 6.2 Resignations
- 6.3 Employee Incentives
- 6.4 Activities Director/ Sports

**7.0 Executive Session**

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

*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.*

**8.0 Adjournment**