

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: June 11, 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, May 14, 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 Transportation

- 3.1 School Vehicles

4.0 Reports

- 4.1 Board Reports
- 4.2 Administration Reports

5.0 Property Taxes

- 5.1 Tax relief

6.0 Election

- 6.1 Certify election results

7.0 Financials

- 7.1 Monthly Financials
- 7.2 List of Bills
- 7.3 18-19 Budget (second reading)

8.0 Contracts

- 8.1 Red Stone Group Contract
- 8.2 Transportation Director
- 8.3 Negotiated Agreement
- 8.4 Workman's Compensation Renewal

9.0 Student Concerns

- 9.1 Early Graduation
- 9.2 Open Enrollment

10.0 Personnel

- 10.1 New Staff
- 10.2 Personnel issues
- 10.3 Employee Incentives

11.0 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.

12.0 Adjournment