



6. Establishment of advisory committees where applicable:  
Recommendation:
7. Review of bonds for Business Manager and other bonded personnel:  
Recommendation:     \$250,000 for the Business Manager with the premium paid to be paid by the District.  
  
                              \$250,000 for the Chief Executive Officer with the premium to be paid by the District.  
  
                              \$250,000 for the Principal with the premium to be paid by the District
8. Appointment of Chief Executive Officer to serve as administrator of T & A accounts:  
Recommendation:
9. Appointment of Chief Executive Officer to direct all federal programs:  
Recommendation:
10. Authorization of advertising bids for materials not already purchased:  
Recommendation:
11. Authorization of Chief Executive Officer to institute school lunch agreement:  
Recommendation:
12. Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings:  
Recommendation:
13. Set tuition rate for elementary or secondary enrollment:  
Recommendation:
14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District:  
Recommendation:
15. Setting of food service prices:  
Recommendation:     All grades lunch:  
                              Adults lunch:  
                              All grades Breakfast:  
                              Adults: Breakfast:  
                              Milk:
16. Setting of admission prices for the coming school year:

Recommendation: Adults:  
Students:  
Activity tickets: Senior Citizens  
Activity tickets: Adults  
Oelrichs School faculty, staff and students admitted without charge.

17. Setting Board Member compensation

Recommendation:

18. Designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent:

Recommendation:

19. Designation of Chief Executive Officer as District Truancy Officer.

Recommendation:

20. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative:

Board Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

21. Designate District Attorney as chief negotiator for the Board:

Recommendation:

22. Designate two members to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance):

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

23. Setting substitute teacher pay:

Recommendation: \$ \_\_\_\_\_ per day non-certified

\$ \_\_\_\_\_ per day certified

\$ \_\_\_\_\_ per day long-term (ten or more consecutive days)

\$ \_\_\_\_\_ per day Kitchen Staff

24. Authorize pre-payment of fleet fuel, Wal-Mart and 1<sup>st</sup> National credit card bills monthly:

Recommendation:

25. Authorize the CEO to apply for the Title Consolidated Grant to include Title VI:

Recommendation:

26. Appoint a Board Member to serve on the Title Consolidated Grant Committee:

Recommendation:

27. The annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day.

Recommendation:

28. Parent Mileage in lieu of busing in District:

Recommendation:

29. The Oelrichs School District will designate all applicable benefit plans as a Section 125 to include health, dental and vision.

Recommendation:

## **6.0 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.