#### **AGENDA**

Oelrichs Board of Education Special Board Meeting July 17, 2018 @ 5:30 PM Superintendent's Office 214 West 7<sup>th</sup> Street Oelrichs, South Dakota

## 1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of the Agenda

## 2.0 School Facilities

#### 3.0 Personnel

## 4.0 Student Open Enrollment

SDCL 1-25-2.2 Student Matters: 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.

# 5.0 According to Board Policy BCA, the following items of business need to be addressed at this time. Note: The Board may vote on any or all items separately:

1. Designation of official depository:

Recommendation:

- 2. Designation of the Chief Executive Officer as the custodian of all accounts: Recommendation:
- 3. Designation of the official legal newspaper:

Recommendation:

4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary:

Recommendation:

5. Setting of date, time and place of regular meetings:

Recommendation: Date: Second Monday of the month

Time: 5:00 p.m.

Place: Oelrichs School Building

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:

	Activity tickets:	Senior Citizens Adults culty, staff and students admitted without	
17. Setting Board Mem Recommendation:	ber compensation		
		o close school in emergency situations and in in of command in event the CEO is absent:	
19. Designation of Chie Recommendation:	f Executive Officer as	s District Truancy Officer.	
Cooperative:	nber to represent the I	District on the Black Hills Special Services  Alternate:	
21. Designate District A Recommendation:	ttorney as chief nego	tiator for the Board:	
Plan (Insurance): Board Member:	bers to the Board of D	Directors of the Black Hills Educational Benefits	3
23. Setting substitute tea	acher pav:		
	\$ per day nor \$ per day cer	tified g-term (ten or more consecutive days)	
24. Authorize pre-payme Recommendation:	ent of fleet fuel, Wal-	Mart and 1 <sup>st</sup> National credit card bills monthly:	
25. Authorize the CEO t Recommendation:	o apply for the Title (	Consolidated Grant to include Title VI:	
26. Appoint a Board Me Recommendation:	mber to serve on the	Title Consolidated Grant Committee:	

Recommendation:

Adults:

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.