

**Oelrichs School District 23-3
Special School Board Meeting
Meeting Date: September 10, 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, July 17, 2018, August 13, 2018, August 23, 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 Board Reports
- 3.2 Administration Reports

4.0 Financials

- 4.1 Monthly Financials
- 4.2 List of Bills

5.0 School Facilities

- 5.1 Buildings

6.0 Surplus

- 6.1 Library
- 6.2 Technology

7.0 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.

8.0 Adjournment