#### Oelrichs School District 23-3 Regular Board Meeting Meeting Date: January 14, 2019 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: December 10, 2018 and December 24, 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 Transportation

# 6.0 Sports

### 7.0 School Board Elections (2019-20)

### 8.0 Student Issues

### 9.0 Personnel

# 10.0 Contracts

### 11.0 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.

SDCL 1-25-2.2 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;

# 12.0 Adjournment