Oelrichs School District 23-3 Regular Board Meeting Meeting Date: December 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, November 12, 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 Policies

5.1 Board Study Sessions (3rd Reading)

6.0 Personnel

7.0 Contracts

8.0 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.

9.0 Adjournment