### AGENDA

Oelrichs Board of Education Special Board Meeting August 26, 2019 @ 5:00 PM Superintendent's Office 214 West 7<sup>th</sup> Street Oelrichs, SD

## 1. Call to Order

1.0 Pledge of Allegiance1.1 Roll Call1.2 Approval of the Agenda

# 2. Construction/Facilities

3. Contract(s)

### 4. Personnel

### 5. 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 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

6. Adjournment