

**Oelrichs School District 23-3**  
**Special Board Meeting**  
**Meeting Date: November 18, 2019**  
**Superintendent's Office**  
**5:00 PM**

**1.0 Call to Order**

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

**2.0 Contracts**

**3.0 Personnel**

**4.0 Gymnasium Lighting**

**5.0 Construction/Building Expansion**

**6.0 Student Open Enrollment**

**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.*

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;

**8.0 Adjournment**