

**Oelrichs School District 23-3**  
**Proposed Agenda: Regular Board Meeting**  
**Meeting Date: February 12, 2024**  
**School Library**  
**5:00 PM**

**1.0 Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: January 22, 2024
- 1.4 Approval of Agenda

**2.0 Public Participation (15 minute time limit-5 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 Old Business**

- 3.1 **High School Construction**
- 3.2 **Bus Barn**
- 3.3 **Modulars**

**4.0 Reports**

- 4.1 Board Reports
- 4.2 Administration Reports

**5.0 Financials**

- 5.1 List of Bills
- 5.2 Monthly Financials

**6.0 Calendar 2024-25**

**7.0 Open Enrollment**

**8.0 Contracts**

**9.0 Personnel**

**10.0 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 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*

**11.0 Adjournment**