

OGLALA LAKOTA COUNTY

SCHOOL BOARD MEETING

TUESDAY, AUGUST 22, 2017

WOLF CREEK SCHOOL

AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Approval of Minutes: 7/25/17 regular mtg; 7/26/17; 8/02/17; 8/16/17 special mtgs
- IV. Reports: Principals, Administrators, Directors, Superintendent
- V. Citizens

Mr. Charles Sitting Bull, MSW, Great Plains Indian Health Service;
Collaborative Agreement (contracts tab)
- VI. Discussion Items
 1. Annual Report & Budget Analysis (financials)
 2. Professional Development Days – Connie Kaltenbach (Curric & Instruction (CIA) tab)
 3. Individual Day Planning (CIA tab)
- VII. Action Items
 1. Executive Session
 2. Personnel - Oi Zephier (personnel tab)

3. Bids – Coy Sasse
a) gasoline & diesel fuel; b) propane; c) garbage disposal; d) milk (misc tab)
4. Permission for Signed Bids/ Request for Proposal – Coy Sasse
5. Affirmation of Consultation with Private Schools – B. O'Connor (contracts tab)
6. Technical Advisor Contract Approval (Katie Bray) – B. O'Connor
7. Five-Year Academic Plan – Connie Kaltenbach (CIA tab)
8. Principal Effectiveness/Evaluation Plan – C. Kaltenbach (CIA tab)
9. FY 2017 Impact Aid Payments – Coy Sasse/B. O'Connor (finance tab)
10. Financial Report & Disbursements – Coy Sasse (finance tab)
11. Reduction In Force Policy Adoption (policy tab)
12. Applications for Public School Exemption (misc tab)
13. Applications for Open Enrollment (incoming) (misc tab)
14. Out-of-State Travel: Cindy Keegan, Special Ed Director, Northern Plains Law Conference on Students with Disabilities, Billings, MT, Oct. 2-5, 2017
15. September Regular School Board Meeting -Tuesday, Sept 19 @ Red Shirt, 5:30 pm
(3rd Tuesday of month, due to NAFIS travel 4th Tuesday)

VIII. Adjournment