

A.

OGLALA LAKOTA COUNTY

SCHOOL BOARD MEETING

WEDNESDAY, MAY 24, 2017

ROCKYFORD SCHOOL

AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Approval of Minutes: 4/25/17 reg mtg; 5/15/17 and 5/16//17 special meetings
- IV. Reports: Principals, Administrators, Directors, Superintendent
 - a) S.D. Dept of Education Presentation (*Draft*) – Shawn Callanan, Brian O’Connor, Connie Kaltenbach, Dr. Anthony Fairbanks
- V. Citizens
- VI. Discussion Items
 1. Policies – 1st Reading
 - a) Student Handbook
 - b) District Policy Manual
- VII. Action Items
 1. Executive Session
 2. Personnel - Oi Zephier (personnel tab)
 3. Applications for Open Enrollment (misc tab)

4. **Public School Exemption (misc tab)**
5. **Establish Polling Places for June 13, 2017 School Board Election (misc)**
6. **Draw for Position on Ballot for School Board Election**
7. **Special Ed Service Contracts for student services 2017-18 school yr (contracts tab)**
 - a) physical therapy
 - b) occupational therapy
 - c) speech therapy
8. **FY17 Audit Engagement**
9. **Financials - Report & Disbursements (finance tab)**
10. **Request for Proposal – Construction Management Services (construction tab)**
11. **Make-up Days for Funerals**
12. **Out-of-State Travel Requests (travel tab)**
13. **Schedule School Board Annual Meeting Date – July 13 (Thur) or 14 (Fri), 2017**
14. **June School Board Mtg – Wednesday, June 21 @ Batesland, 5:30 pm**

VIII. Adjournment