

OGLALA LAKOTA COUNTY

SCHOOL BOARD MEETING

WEDNESDAY, JUNE 21, 2017

BATESLAND BOARD ROOM

AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Approval of Minutes: 5/24/17 regular mtg. & 6/14/17 special mtg.
- IV. Reports: Principals, Administrators, Directors, Superintendent
 - a) Dr. Craig Howe – Lakota Culture
 - b) Dr. Joe Hauge – OLCSD #65-1 Technology Audit 2017
- V. Citizens
- VI. Discussion Items
 1. Policies – 2nd Reading
 - a) Student Handbook
 - b) District Policy Manual
 2. Health/Dental Insurance Renewals (misc)
 3. ASBSD/SASD Convention, Sioux Falls, Aug. 10-11, 2017 (misc tab)
- VII. Action Items
 1. Executive Session

2. **Personnel - Oi Zephier (personnel tab)**
3. **2017-18 OLCEA Certified Staff Salary Schedule (contracts tab)**
4. **Classroom Walk-through form (contracts tab)**
5. **Teacher Evaluation form (contracts tab)**
6. **Financials - Report & Disbursements (finance tab)**
7. **Supplemental Budgets (finance tab)**
8. **Canvas Pollbooks – June 13, 2017 School Board Election (misc tab)**
9. **Security Agreement (contracts tab)**
10. **July Regular School Board Meeting -Tuesday, July 25 @ Batesland, 5:30 pm
July Annual School Board Meeting – Thursday, July 13 @ Batesland, 5:30 pm**

VIII. Adjournment