

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING

TUESDAY, OCTOBER 23, 2018

RED SHIRT SCHOOL

AGENDA

- I. Call to Order – 2:00 p.m.
- II. Approval of Agenda
- III. Conflict of Interest Disclosures
- IV. Approval of Minutes: 9/18/18 regular meeting minutes; 9/23/18; 10/11/18 & 10/18/18 special meeting minutes
- V. Reports: Principals, Administrators, Directors, Superintendent
 1. Citizens
- VI. Discussion Items
 1. Proposed School Board Work Session – Nov 30 (Fri) or Dec 1 (Sat) 10:00 am - 4:00 pm at Batesland (possible dates)
(Finance, Construction & Foundation plans/discussion)
- VI. Action Item
 1. Executive Session
 2. Personnel – Oi Zephier (personnel tab)
 3. Approval of Lease Financing Resolution for WCNMTC Transaction
Toby Morris (construction tab)

4. **OST Tele-Health MOU – Jacy Twiss & J. Sierra/R. Rothe (contracts tab)**
5. **Financial Report & Monthly Disbursements – Coy Sasse (financials tab)**
6. **Special Education Comprehensive Plan – Cindy Keegan (misc tab)**
7. **Policies – 3rd & Final Reading & Approval - Oi Zephier (policies tab)**
 - a) **5.14 School Bus Safety Program**
 - b) **7.02 Employee Criminal Background Check**
 - c) **7.15 Staff Leave**
 - d) **7.19 District Residential Housing**
 - e) **7.19-A Residential Housing Lease**

VII. Consent Agenda Items

1. **November Regular School Board Mtg - Tuesday, Nov 27, 2018 at
BATESLAND SCHOOL, 5:30 p.m.**
2. **Applications for Public School Exemption (misc tab)**
3. **Applications for Open Enrollment – VHS (misc tab)**
4. **Out-of-State Travel – NIISA (National Indian Impacted Schools Conf)
Dec. 10-12, 2018, Las Vegas, NV: Brian O'Connor, Title Director
and designated school board members**

VIII. Adjournment