

OGLALA LAKOTA COUNTY
SCHOOL BOARD MEETING
MONDAY, JULY 26, 2021
BATESLAND BOARD MEETING ROOM

AGENDA

- I. **Call to Order – 4:00 p.m.**
- II. **Approval of Agenda**
- III. **Conflict of Interest Disclosures**
- IV. **Approval of Minutes:**
 - 6/29/21 regular meeting minutes
 - 7/08/21 special meeting minutes
 - 7/13/21 annual meeting minutes
- V. **Reports: Principals, Administrators, Directors, Superintendent**
 1. Citizens
- VI. **Discussion Item**
 1. Construction Updates – Tobin Morris, Consultant (construction tab)
 - a) Coop Pay App - \$12,000.00
 - b) KLJ Pay App - \$20,800.00
 2. District Office Internal Operations & Structure Assessment - (contracts)
Dr. Fairbanks, Superintendent
 3. Back to School Plan - Dr. Fairbanks/Connie Kaltenbach - (misc tab)
 4. Policies – Student Handbooks, 2nd Reading: (policies tab)
 - a) Lakota Tech High School
 - b) Virtual High School
 - c) district-wide Pre-K 8
 5. Out-of-State Travel Request/Greenhouse Program – Dr. Fairbanks
(for Connie Kaltenbach, Board Members; Designated LTHS Staff)
August 8-12, 2021, Miami, Florida

6. **Financial Report & Disbursements - Dr. Fairbanks (financials tab)**

VII. Action Items

1. **Construction - Toby Morris, Consultant (construction tab)**
 - a) **Coop Pay App - \$12,000.00**
 - b) **KLJ Pay App - \$20,800.00**
2. **District Office Internal Operations and Structure Assessment - (contracts)**
Dr. Fairbanks, Superintendent
3. **Back to School Plan – Connie Kaltenbach and (misc tab)**
Dr. Fairbanks, Superintendent
4. **Policies – 2nd Reading:**
 - a) **Lakota Tech High School (policies tab)**
 - b) **Virtual High School**
 - c) **district-wide Pre-K 8**
5. **Out-of-State Travel Request/Greenhouse Program - Dr. Fairbanks**
(for Connie Kaltenbach; Board Members; Designated LTHS Staff)
August 8-12, 2021, Miami, FL
6. **Financial Report/Disbursements – Dr. Fairbanks, Superintendent**
(financials tab)
7. **Executive Session - Personnel**
8. **Personnel – Dr. Fairbanks, Superintendent (personnel tab)**

VIII. Consent Agenda Items

1. **Applications for Open Enrollment – (misc tab)**
2. **August Regular School Board Meeting – Monday, August 23, 2021, 4:00 p.m.**

IX. Adjournment

