OGLALA LAKOTA COUNTY SCHOOL BOARD

SPECIAL MEETING

WEDNESDAY, APRIL 8, 2020

BATESLAND, SOUTH DAKOTA

(also via zoom conference)

AGENDA

- I. Call to Order 3:30 p.m.
- II. Approval of Agenda
- III. Conflict of Interest
- IV. Open Forum (Citizens)
- V. <u>Discussion Items</u>
 - 1. Update and Recommendation: COVID-19 Plan of Action (extend through May 22, 2020)

Connie Kaltenbach/Dr. Fairbanks

- 2. Update and Recommendation: OLCSD Emergency Declaration Dr. Fairbanks
- 3. Update: Computer status re: on-line learning Robert Sullivan, Tech Director
- 4. Update: Food Service (sack lunch distribution) Julia Yellow Cloud, Food Service Director

VI. Action Items

- 1. OLCSD #65-1 Plan of Action Re: COVID-19 Extend through May 22, 2020
- 2. OLCSD #65-1 Emergency Declaration Dr. Fairbanks

VII. Adjournment