

OGLALA LAKOTA COUNTY

SCHOOL BOARD MEETING

TUESDAY, DECEMBER 19, 2017

WOLF CREEK SCHOOL

AGENDA

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Approval of Minutes: 12/15/17 special meeting; Nov. 28 regular meeting
- IV. Reports: Principals, Administrators, Directors, Superintendent
Connie Kaltenbach – Assessment Data & National Board Certification
(Teachers and/or Counselors – CIA Report#24)
- V. Citizens
- VI. Discussion Items
 1. Policies: 2nd Reading:
Oi Zephier
 - a) Policy 7.14A Staff Complaints and Grievances - Level One
 - b) Policy 7.16 Jury Duty
 - c) Policy 3.11 Chain of Communication
 - d) Policy 7.32 Outside Employment
 - e) Policy 5.18 Driver Convenience Stops
 - f) Policy 10.44 Out of State Student Travel for Medical Reasons
 2. 1st Reading Policies:
 - a) Policy 7.27 Dress Code Policy
 - b) Extra-Curricular Policy (student handbook, pg 20)
 - c) Policy 9.04 Curriculum Adoption
 - d) Safety Response Booklet

3. School Board Election, June 5, 2018 – (Combine with state election?)

VII. Action Items

1. Executive Session
2. Personnel – Oi Zephier (personnel tab)
3. Financial Report & Disbursements – Coy Sasse (financials tab)
4. GROW S.D. Lease Payments for 2018 - Coy Sasse

VIII. Consent Action Items

1. National Board Certification (Teachers & Counselors) (CIA Report #24)
2. Applications for Public School Exemption (misc. tab)
3. Applications for Open Enrollment (misc. tab)
4. Out-of-State Travel – Connie Kaltenbach, CIA Director, June 26-29, 2018
NWEA MAP Fusion Conference, Portland, Oregon
5. January Reg School Board Meeting -Tuesday, Jan 23, 2018 @ RS, 5:30 pm

IX. Adjournment

