

# **OGLALA LAKOTA COUNTY**

## **SCHOOL BOARD MEETING**

**TUESDAY, APRIL 25, 2017**

### **RED SHIRT SCHOOL**

#### **AGENDA**

- I. Call to Order - 5:30 p.m.**
- II. Approval of Agenda**
- III. Approval of Minutes: 3/28/17 reg mtg; 3/30/17 and 4/04/17 special meetings**
- IV. Reports: Principals, Administrators, Directors, Superintendent**
  - a) 5<sup>TH</sup> & 6<sup>TH</sup> Grade Business Plan Presentation
  - b) Graduation Schedules (misc tab)
- V. Citizens**
- VI. Discussion Items**
  1. Lisa Schraeder – OST Child Protection Services MOU – (Formerly LOWO)  
(contracts tab)
  2. Change to District Health Insurance Structure – Coy Sasse (misc tab)
  3. Bank Relationship Updates – Coy Sasse (financials tab)
  4. Teacher Recruitment and Retention Proposal – Lorenzo (Jr) Bettelyoun  
(contracts tab)
  5. Red Shirt School Assessment – Dr. John Haas, Jennifer Sierra

**VII. Action Items**

- 1. Executive Session**
- 2. Personnel - Oi Zephier (personnel tab)**
- 3. Financials - Coy Sasse (financials tab)**
- 4. Applications for Open Enrollment (misc tab)**
- 5. Out-of-State Travel Requests (travel tab)**

**8<sup>th</sup> Grade Field Trip Requests:**

**Wolf Creek: May 18-21, 2017, Denver, CO**

**Rockyford: May 21-24, 2017, Denver, CO**

**Red Shirt: May 12 & 15, 2017, Denver, CO**

- 6. May School Board Mtg – Tuesday, May 23 @ Rockyford School, 5:30 pm**

**VIII. Adjournment**