

OGLALA LAKOTA COUNTY

SCHOOL BOARD MEETING

TUESDAY, MARCH 28, 2017

WOLF CREEK SCHOOL

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 2/28/17 regular meeting; 3/06/17 special meeting
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
 - a) Batesland School Student Council Presentation
- V. **Citizens**
 - a) Lakota Art Institute
 - b) Lovey Two Bulls
- VI. **Discussion Items**
 1. FY 2016 Audit Action Plan
 2. Lisa Schraeder – OST Child Protective Services MOU – (Formerly LOWO)

VII. Action Items

- 1. Executive Session**
- 2. Personnel - Oi Zephier (personnel tab)**
- 3. SLP Agreement – (Speech/Language Pathologist Agreement)**
Two staff @ WC, 1 @ BS - Cindy Keegan
- 4. Financials - Coy Sasse (financials tab)**
- 5. FY 2018 Preliminary Budget (financials tab)**
- 6. Applications for Open Enrollment (misc tab)**
- 7. Red Shirt School Assessment – Dr. John Haas, Jennifer Sierra**
- 8. Summer School Proposal – Jennifer Sierra**
- 9. Out-of-State Travel Requests (travel tab)**
 - a) Torey Yankton & Casey Whiteface (8th grade sponsors)**
May 9-12, 2017 – 8th grade class trip, Denver, CO
- 10. April School Board Mtg – Tuesday, Apr 25 @ Red Shirt, 5:30 pm**

VIII. Adjournment

