

**OGLALA LAKOTA SCHOOL BOARD MEETING
TUESDAY - APRIL 26, 2016
WOLF CREEK SCHOOL**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 3/21/16 regular mtg; 3/22/16 & 3/31/16; 4/6/16; 4/11/16 special mtgs. Corrections to 2/23/16 & 3/4/16: “Darrell Eagle Bull, 6-8/ Alternative School Principal”
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens**
- VI. **Discussion Items**
 1. 8th Grade Graduation Diplomas
 2. Wakpamni LLC Water
 3. Construction Debt Service Restructuring
- VII. **Action Items**
 1. Executive Session
 2. Personnel (personnel tab)
 3. I.H.S. Inter-Agency Agreement (contracts/agreement tab)
 4. Application for Public School Exemption (misc tab)
 5. Application for Open Enrollment (misc tab)
 6. Student Teaching Affiliation Agreement (contract/agreement tab)
 7. Infinite Campus MOU (contract/agreement tab)
 8. OLCEA Negotiated Agreement Salary Schedule (misc tab)
 9. SLP Certified Wage Scale (OLCCEA) (misc tab)

10. Financials (financials tab)

11. Workers Compensation & Property/Liability Insurance Renewals

12. Out-of-State Travel (travel tab)

**a) Model Schools Conference, Orlando, FL, June 25-30, 2016
Dr. Fairbanks, Shawn Callanan, Beverly Bertram, Jeannine Metzger,
Connie Kaltenbach, Monica Whirlwind Horse, Barb White, Marilyn
Erickson, Cindy Keegan, Dr. Richard Zephier**

**b) ISTE Conference, Denver, CO, June 25-30, 2016
Dana Christensen, Ryan Speed, Jiles Bowman, Shawna Bauer
ISTE: International Society for Technology In Education**

VIII. Adjournment

Next Regular Meeting: Tuesday, May 24 2016, 5:30 pm @ Rockyford