

**OGLALA LAKOTA SCHOOL BOARD MEETING
TUESDAY - AUGUST 25, 2015
WOLF CREEK SCHOOL**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 7/28/15 annual meeting
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens**
- VI. **Discussion Items**
 1. **FY 15 Budget Analysis (budget analysis tab)**
 2. **Annual School District Surplus Auction, Sept 16, 10:00 am @ Batesland (surplus equipment to be presented at board meeting)**
- VII. **Action Items**
 1. **Executive Session**
 2. **Personnel (personnel tab)**
 3. **Acceptance of Bids:**
 - a) **propane**
 - b) **fuel/diesel**
 - c) **garbage collection**
 - d) **milk**
 4. **Applications for Public School Exemption #045 (misc tab)**
 5. **Application for Open Enrollment (misc tab)**
 6. **Electronic Surveillance Policy (misc tab)**
 7. **Financials/Disbursements (financials attach)**
 8. **FY 16 Final Budget (final budget)**
 9. **Audit Engagement (audit/tax mill tab)**

10. Tax Mill Levy Request (audit/tax mill tab)

11. Staff Handbook (to be presented at board meeting)

12. Extra-Curricular Handbook (to be presented at board meeting)

VII. Adjournment

Next Regular Meeting: Tuesday, September 22, 2015, 5:30 pm @ Red Shirt