

**OGLALA LAKOTA SCHOOL BOARD MEETING
TUESDAY - DECEMBER 15, 2015
WOLF CREEK SCHOOL**

AGENDA

- I. **Call to Order - 5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 11/24/15 regular meeting**
- IV. **Reports: Principals, Administrators, Directors, Superintendent**
- V. **Citizens**
 1. **Girl Scouts of America Presentation**
- VI. **Discussion Items**
 1. **Certified Staff Negotiation Schedule (Jan. 12-15) Rapid City**
 2. **Principal Effectiveness Evaluation Tool (evaluation tool tab)**
 3. **Superintendent Evaluation Tool (schedule) (evaluation tool tab)**
- VII. **Action Items**
 1. **Executive Session**
 2. **Personnel (personnel tab)**
 3. **Applications for Open Enrollment (misc tab)**
 4. **Financials (financials tab)**
 5. **BS/Rf Construction Debt Service Calendar Year 2016 (finan tab)**
 6. **Out-of-State Travel Requests (misc tab)**
 7. **School/Work Environment Climate Survey**
 8. **Red Shirt School Principal Mentor/Academic Advisor**
 9. **Deaf Education Masters Endorsement (personnel tab)**

10. Book Study at Red Shirt School (Dr. Susie Roth) (misc tab)

11. School Board Election Date (Tuesday, May 10th, 2016)

VIII. Adjournment

Next Regular Meeting: Tuesday, Jan 26, 2016, 5:30 pm @ Red Shirt