

**OGLALA LAKOTA SCHOOL BOARD MEETING
TUESDAY - JUNE 28, 2016
BATESLAND, SD**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 6/03/16 conf call; 6/10/16 conf call; 5/24/16 regular mtg;
5/10/16 sp mtg
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens** - Recognition of Board Members Chuck & Tom Conroy
- V. **Discussion Items**
 1. Financial Policy & Procedure Review
- VII. **Action Items**
 1. Executive Session
 2. Personnel (personnel tab)
 3. Canvassing of Pollbooks (misc tab)
 4. Financials (financials tab)
 5. Supplemental Budgets (financials tab)
 6. Tem-Tech Maintenance Agreement (contracts tab)
 7. Title Programs Technical Advisor Contract (contracts tab)
 8. Dakota Schools Consulting Contract-Dr. Gaspar (contracts tab)
 9. Annual Meeting Date
- VIII. **Adjournment**

Next Regular Meeting: Tuesday, July 26, 2016, 5:30 pm @ Batesland