

**OGLALA LAKOTA SCHOOL BOARD MEETING  
TUESDAY - MAY 24, 2016  
ROCKYFORD SCHOOL**

**AGENDA**

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 4/26/16 regular mtg; 5/10/16 special mtg.
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens**
- V. **Discussion Items**
  1. District Data Presentation – Shawn Callanan
  2. June Board Meeting Date
  3. Saunie Wilson – Report on IVAC Conference, Hawaii, March, 2016 (travel tab)  
(International Institute on Violence Abuse & Trauma)
- VII. **Action Items**
  1. Executive Session
  2. Personnel (personnel tab)
  3. I.H.S. Inter-Agency Agreement (contracts/agreement tab)
  4. FY 2017 Bus/Vehicle Purchase Plan (misc tab)
  5. Impact Aid Cooperative Tuition Agreement Payments
  6. IVAT Grant – (Saunie Wilson) Family Violence & Assault Institute
  7. Surplus Property – Technology Dept (misc tab)
  8. Fall Staff Inservice Contracts for Presenters (contracts tab)
    - a) LaVonna, Inc (Aug 26, 2016)
    - b) Steve Heidenreich Aug 18 (contracts tab)
    - c) Schoology

**9. Financials (financials tab)**

**11. FY2016 Audit Engagement (Financials tab)**

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

**a) ALICE Training for selected security staff July 13-14, 2016  
Nevada, Iowa (approx. cost \$1,300 per person)**

**b) Thinking Collaborative Training for S. Callanan, Human Resource  
Director and Title I Director, July 19-24, Park City, Utah  
(approx. cost \$3,000 per person)**

**VIII. Adjournment**

**Next Regular Meeting: Tuesday, June 28, 2016, 5:30 pm @ Batesland**