

**OGLALA LAKOTA SCHOOL BOARD MEETING
TUESDAY - SEPT 20, 2016
ROCKYFORD SCHOOL**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 8/23/16 regular meeting
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens**
- VI. **Discussion Items**
 1. **Krista Keiser, Deaf Ed Teacher (Presentation)**
 2. **Indian Policies & Procedures – 2nd reading (policy tab)**
- VII. **Action Items**
 1. **Executive Session**
 2. **Personnel (personnel tab)**
 3. **Financials (financials tab)**
 4. **FY 2017 Final Budget**
 5. **Construction Debt Refinancing Bid**
 6. **Applications for Open Enrollment (misc tab)**
 7. **Application for Public School Exemption (misc tab)**
 8. **Requests for Out-of-State Travel: (travel tab)**
 - a) **Apple Executive Briefing, San Jose, CA, 10/24 – 10/27/16
(Dr. Fairbanks, Superintendent)**
 - b) **JAMF Nation User Conference, Minneapolis, MN, 10/18 – 20/16**

(Ryan Speed, Jiles Bowman, Computer Technicians)

**c) Model Schools Leadership Conference, San Diego, CA, 10/27-30/16
(Ray Rothe & Sonia Bear Runner, Rf Teachers)**

**d) Sandra Lone Elk + 25 Students & 10 chaperones, Mobridge, SD
(Cannonball, ND) Cultural Exposure Oct. 13&14 (tentative dates)**

**e) Krista Keiser, Deaf Ed Teacher, Colorado Springs, SD 10/14-16/16
Immersion into American Sign Language Training**

9. High School Survey (misc tab) - S.Callanan

10. Mission Statement Survey (misc tab) - B. O'Connor

11. Lakota Circles of Hope Contract (contracts tab)

VIII. Adjournment

Next Regular Meeting: Tuesday, October 18, 2016, (3rd Tues) 5:30 pm @ Batesland