



**BOARD of EDUCATION  
REGULAR SESSION  
Monday, April 18, 2022 - 6:30 p.m.  
OMS/OHS Library**

**AGENDA**

Time allocated	Attachment (pages)	All business conducted by Board President, unless otherwise noted.
6:30 (5)	<b>(1-2)</b>	<b>WELCOME and CALL to ORDER</b> <ul style="list-style-type: none"> <li>▪ Pledge of Allegiance, roll call, establish quorum, reading of the District’s Strategic Plan</li> <li>▪ Adoption of the agenda</li> </ul>
6:35 (5)		<b>OATH of OFFICE</b> Oath of Office administered to re-elected Board members from the April 5, 2022 Spring Election.
6:40 (30)	<b>A (3-4)</b>	<b>PUBLIC FORUM</b> An opportunity for the public to present issues, concerns, and questions to the Board of Education. The Board may limit the Public Forum to a total of 30 minutes. The Board reserves the right to defer submitted requests to future meetings.
7:10 (5)	<b>B (5-7)</b>	<b>CELEBRATIONS and ANNOUNCEMENTS</b> Celebrate and recognize district successes
7:15 (15)	<b>C (8-19)</b>	<b>CONSENT AGENDA</b> <b>Part I Business</b> <ol style="list-style-type: none"> <li>1. March 2022 Check Register</li> <li>2. Budget to Actual Summary</li> <li>3. March 2022 Wire Transfers</li> <li>4. March 28, 2022 Regular Session Meeting Minutes</li> <li>5. March 28, 2022 Closed Session Meeting Minutes</li> </ol> <b>Part II Personnel and Student Matters</b> <ol style="list-style-type: none"> <li>1. Resignation, Retirement and/or Hiring of Personnel</li> </ol>
7:30 (15)	<b>D (20)</b>	<b>COMMITTEE REPORTS and BOARD COMMUNICATION</b> (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> <li>▪ Board committee reports will include highlights and actions of committee work during the past month.</li> <li>▪ General Board and Administrative Team Reports</li> </ul>
7:50 (30)	<b>E (21-59)</b>	<b>DISCUSSION and ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. Student Handbooks</li> <li>2. CESA #1 Contract</li> <li>3. 8th Grade Trip Request</li> <li>4. Legislative Update and Discussion (Senator Stroebel)</li> </ol>
8:20 (5)	<b>F (60)</b>	<b>May 9, 2022 BOARD MEETING AGENDA</b> Identify agenda items for the Monday, May 9, 2022 Regular Board Meeting
		<b>ADJOURNMENT</b> Adjourn Regular Board Meeting of Monday, April 18, 2022