



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