



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, February 20, 2023 - 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 (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>
7:05 (5)	B (5-7)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (15)	C (8-21)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. January 2023 Check Register 2. Budget to Actual Summary 3. January 16, 2023 Regular Session Meeting Minutes 4. January 11, 2023 Open Session Board Workshop Minutes 5. February 1, 2023 Open Session Board Workshop Minutes <p>Part II Personnel and Student Matters</p> <ol style="list-style-type: none"> 1. Resignation, Retirement and/or Hiring of Personnel
7:25 (15)	D (22)	<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
7:40 (30)	E (23-42)	<p>DISCUSSION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. District Financial Audit Report - Bryan Grunewald, CliftonLarsonAllen (CLA) 2. New Course Additions 3. Rettler Contract Approval 4. OES Backyard Contract Approval
8:10 (5)	F (43)	<p>March 20, 2023 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, March 20, 2023 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, February 20, 2023</p>