



**BOARD of EDUCATION  
REGULAR SESSION  
Monday, April 17, 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)	<b>(1-2)</b>	<p><b>WELCOME and CALL to ORDER</b></p> <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)		<p><b>OATH of OFFICE</b></p> <p>Oath of Office administered to re-elected Board members from the April 4, 2023 Spring Election.</p>
6:40 (30)	<b>A (3-4)</b>	<p><b>PUBLIC FORUM</b></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>B (5-7)</b>	<p><b>CELEBRATIONS and ANNOUNCEMENTS</b></p> <p>Celebrate and recognize district successes</p>
7:15 (15)	<b>C (8-21)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. March 2023 Check Register</li> <li>2. Budget to Actual Summary</li> <li>3. Wire Transfers for March 2023</li> <li>4. March 20, 2023 Regular Session Meeting Minutes</li> </ol> <p><b>Part II Personnel and Student Matters</b></p> <ol style="list-style-type: none"> <li>1. Resignation, Retirement and/or Hiring of Personnel</li> </ol>
7:30 (15)	<b>D (22)</b>	<p><b>COMMITTEE REPORTS and BOARD COMMUNICATION</b></p> <p>(If available, committee minutes are distributed in Board folders.)</p> <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 (23-31)</b>	<p><b>DISCUSSION and ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Neola Policy Updates (2<sup>nd</sup> Reading)</li> <li>2. Approval of CESA #1 Contract</li> <li>3. 8<sup>th</sup> Grade Field Trip Request</li> <li>4. Budget Planning for the 2023-2024 School Year</li> <li>5. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated August 30, 2018 (the "Defeasance Transaction")</li> </ol>
8:20 (5)	<b>F (32)</b>	<p><b>May 8, 2023 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, May 8, 2023 Regular Board Meeting</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, April 17, 2023</p>