



**BOARD of EDUCATION  
REGULAR SESSION  
Monday, August 21, 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 (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>
7:05 (5)	<b>B (5-7)</b>	<p><b>CELEBRATIONS and ANNOUNCEMENTS</b></p> <p>Celebrate and recognize district successes</p>
7:10 (15)	<b>C (8-17)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. July 2023 Check Register</li> <li>2. July 2023 Wire Transfers</li> <li>3. Budget to Actual Summary</li> <li>4. July 17, 2023 Regular Session Meeting Minutes</li> <li>5. July 17, 2023 Closed 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>
7:25 (15)	<b>D (18)</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>
7:40 (30)	<b>E (19-28)</b>	<p><b>DISCUSSION and ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Summer School Update</li> <li>2. Memorandum of Understanding with Sugar Maple Nature School (formerly ROLES) - Cash Flow Borrowing</li> <li>3. Neola Policy Updates (1<sup>st</sup> Reading)</li> <li>4. Administrative Guideline - Revenue Recognition of Intergovernmental Funds</li> <li>5. NOSD Backyard and Playground Tour</li> </ol>
8:10 (5)	<b>F (29)</b>	<p><b>September 18, 2023 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, September 18, 2023 Regular Board Meeting</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, August 21, 2023</p>