



**BOARD of EDUCATION
REGULAR SESSION
Monday, March 18, 2024 - 6:30 p.m.
OMS/OHS Library**

AGENDA

Time allocated	Attachment (pages)	All business conducted by the 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 (8-19)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. February 2024 Check Register 2. February 2024 Wire Transfers 3. Budget to Actual Summary 4. February 19, 2024 Regular 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
7:25 (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
7:40 (30)	E (21-30)	<p>INFORMATION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Athletic Director Report 2. Neola Policies (2nd Reading) 3. OPEB - Resolution authorizing the appointment of successor trustee and custodian of Wisconsin OPEB Trust. 4. Operational Referendum Update and Discussion
8:10 (5)	F (31)	<p>April 15, 2024 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, April 15, 2024 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, March 18, 2024</p>