

## BOARD OF EDUCATION REGULAR SESSION Monday, August 19, 2024 OMS/OHS Library

## AGENDA

Time allocated	Page #	All business conducted by the Board President, unless otherwise noted.
6:30 (5)	(1-2)	<ul> <li>WELCOME and CALL to ORDER</li> <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)	A (3-4)	<b>PUBLIC FORUM</b> 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.
7:05 (5)	B (5-7)	HIGHLIGHTS Acknowledge and highlight District successes.
7:10 (15)	C (8-17)	CONSENT AGENDA Part I Business 1. July 2024 Check Register 2. ACH Transfers 3. July 15, 2024 Regular Session Meeting Minutes 4. July 15, 2024 Publishable Closed Session Meeting Minutes 5. August 12, 2024 Special Open Session Board Workshop Part II Personnel and Student Matters 1. Resignation, Retirement and/or Hiring of Personnel
7:25 (15)	D (18)	<ul> <li>COMMITTEE REPORTS and BOARD COMMUNICATION</li> <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)	E (19-32)	<ol> <li>INFORMATION and ACTION ITEMS         <ol> <li>Summer School Report</li> <li>Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,100,000 Per Year for Four Years for Non-Recurring Purposes</li> <li>Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,100,000 Per Year for Four Years for Non-Recurring Purposes</li> <li>Neola Policy Updates (1<sup>st</sup> Reading)</li> <li>OHS Student Handbook Updates</li> <li>Automotive Shop and Locker Room Tours</li> </ol> </li> </ol>
8:10 (5)	F (33)	September 16, 2024 BOARD MEETING AGENDA Identify agenda items for the Monday, September 16, 2024 Regular Board Meeting.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, August 19, 2024