



**BOARD OF EDUCATION  
REGULAR SESSION  
Monday, January 20, 2025 – 6:30 p.m.  
OMS/OHS Library**

**AGENDA**

Time allocated	Page #	All business conducted by the 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 (5-6)</b>	<p><b>HIGHLIGHTS</b></p> <p>Acknowledge and highlight District successes.</p>
7:10 (15)	<b>C (7-18)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. December 2024 Check Register</li> <li>2. Budget to Actual Summary</li> <li>3. December 16, 2024 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>
7:25 (15)	<b>D (19)</b>	<p><b>COMMITTEE REPORTS and BOARD COMMUNICATION</b></p> <ul style="list-style-type: none"> <li>▪ Board committee reports will include highlights and actions of committee work since last month.</li> <li>▪ General Board and Administrative Team Reports</li> </ul>
7:40 (30)	<b>E (20-26)</b>	<p><b>INFORMATION and ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. School District Data and Report Card Presentation</li> <li>2. Open Enrollment Seats Approval</li> <li>3. 2025-2026 School Calendar Approval</li> <li>4. Charter Manufacturing Company Foundation Donation</li> </ol>
8:10 (5)	<b>F (27)</b>	<p><b>February 17, 2025 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, February 17, 2025 Regular Board Meeting.</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, January 20, 2025</p>