



**BOARD of EDUCATION
REGULAR SESSION
Monday, January 15, 2018 • 6:30 p.m.
OMS/OHS Library**

Date revised: _____
(* addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (5)	(1-2)	WELCOME and CALL to ORDER <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)	PUBLIC FORUM 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)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:10 (20)	C (6-22)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. December 2017 General Fund Invoices 2. December 18, 2017 Regular Sessions Board Meeting Minutes 3. January 3, 2018 Special Open Session Board Meeting Minutes 4. Donations – Horizon Construction and Exploration and Midwest Precision Manufacturing Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Retirement of Cheryl Ostrowski
7:30 (15)	D (23-24)	COMMITTEE REPORTS and BOARD COMMUNICATION (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month ▪ Administrative team reports General Board and administrative team communication and Board information folder
7:45 (30)	E (25-43)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Audit Report 2. WASB Resolutions 3. 2018-2019 Open Enrollment Seats 4. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$14,950,000 5. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,950,000
8:15 (5)	F (44)	FEBRUARY 19, 2018 BOARD MEETING AGENDA Identify agenda items for the Monday, February 19, 2018 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, January 15, 2018.