



**BOARD of EDUCATION
REGULAR SESSION
Monday, January 20, 2020 • 6:30 pm
OMS/OHS Library**

Date revised:
(* addition, ~~deletion~~)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (5)	(1-3)	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 (4-5)	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 (20)	B ()	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. 2018-2019 Audit Report 2. 2020-2021 Open Enrollment Seat Availability 3. 2020-2021 District Calendar
7:25 (5)	C (6-8)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:30 (15)	D (9-23)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. December 2019 General Fund Invoices 2. December 16, 2019 Regular Session Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:25 (15)	E (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 – set times and dates for future Board meetings
8:10 (5)	F (41)	FEBRUARY 17, 2020 BOARD MEETING AGENDA Identify agenda items for the Monday, February 20, 2020 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, January 20, 2020.