



**BOARD of EDUCATION
REGULAR SESSION
Monday, January 21, 2019 • 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)	<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 (20)	C (8-19)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. December 2018 General Fund Invoices 2. December 17, 2018 Regular Session Board Meeting Minutes 3. December 17, 2018 Closed Session Board Meeting Minutes <p>Part II Personnel & Student Matters</p> <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:30 (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 ▪ Administrative team reports <p>General Board and administrative team communication and Board information folder</p>
7:45 (30)	E (21-17)	<p>DISCUSSION & ACTION ITEMS</p> <ol style="list-style-type: none"> 1. 2017-2018 Audit Report 2. NEOLA Policy Updates – 2nd Readings 3. 2019-2020 Open Enrollment Seat Availability 4. 2019-2020 District Calendar
8:15 (5)	F (28)	<p>FEBRUARY 18, 2019 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, February 18, 2019 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, January 21, 2019.</p>