



**BOARD of EDUCATION  
REGULAR SESSION  
Monday, October 16, 2017 • 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)	<b>(1-2)</b>	<b>WELCOME and CALL to ORDER</b> <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>	<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>B (5)</b>	<b>CELEBRATIONS and ANNOUNCEMENTS</b> Celebrate and recognize district successes
7:10 (20)	<b>C (6-23)</b>	<b>CONSENT AGENDA</b> <b>Part I Business</b> <ol style="list-style-type: none"> <li>1. September 2017 General Fund Invoices</li> <li>2. September 18, 2017 Regular Session Board Meeting Minutes</li> <li>3. October 2, 2017 Special Board Workshop Minutes</li> </ol> <b>Part II Personnel &amp; Student Matters</b> None
7:30 (15)	<b>D (24-25)</b>	<b>COMMITTEE REPORTS and BOARD COMMUNICATION</b> (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> <li>▪ Board committee reports will include highlights and actions of committee work during the past month</li> <li>▪ Administrative team reports</li> </ul> General Board and administrative team communication and Board information folder
7:45 (30)	<b>E (26-30)</b>	<b>DISCUSSION &amp; ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. NEOLA Policy Updates (2<sup>nd</sup> Readings)</li> <li>2. NEOLA Policy Updates (1<sup>st</sup> Readings)</li> <li>3. Board Resolution – Trans Borrowing</li> </ol>
8:15 (5)	<b>F (31)</b>	<b>NOVEMBER 20, 2017 BOARD MEETING AGENDA</b> Identify agenda items for the Monday, November 20, 2017 Regular Board Meeting
		<b>ADJOURNMENT</b> Adjourn Regular Board Meeting of Monday, October 16, 2017.