



**BOARD of EDUCATION
REGULAR SESSION
Monday, November 13, 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)	(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 (6-24)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. October 2017 General Fund Invoices 2. October 16, 2017 Annual Budget Hearing Minutes 3. October 16, 2017 Regular Session Board Meeting Minutes Part II Personnel & Student Matters None
7:30 (15)	D (25-27)	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 (28-34)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Early Graduation Requests 2. NEOLA Policy Updates (2nd Readings) 3. Board Seat Proposal
8:15 (5)	F (35)	DECEMBER 18, 2017 BOARD MEETING AGENDA Identify agenda items for the Monday, December 18, 2017 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, November 13, 2017.