



**BOARD of EDUCATION  
REGULAR SESSION  
Monday, December 16, 2019 • 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)	<b>(1-3)</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 (4-5)</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 (6-8)</b>	<b>CELEBRATIONS and ANNOUNCEMENTS</b> Celebrate and recognize district successes
7:10 (15)	<b>C (9-23)</b>	<b>CONSENT AGENDA</b> <b>Part I Business</b> <ol style="list-style-type: none"> <li>1. November 2019 General Fund Invoices</li> <li>2. November 18, 2019 Regular Session Meeting Minutes</li> <li>3. November 18, 2019 Closed Session Meeting Minutes</li> <li>4. November 18, 2019 Board Workshop Meeting Minutes</li> </ol> <b>Part II Personnel &amp; Student Matters</b> <ol style="list-style-type: none"> <li>1. Resignation and/or Hiring of Personnel</li> </ol>
7:25 (15)	<b>D (24)</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 – <b>set times and dates for future Board meetings</b>
7:40 (30)	<b>E (25-40)</b>	<b>DISCUSSION &amp; ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. Presentation on Information Technology Updates</li> <li>2. Act 143 Office of School Safety Requirement</li> <li>3. 2020 WASB Resolution Background and Recommendations</li> </ol>
8:10 (5)	<b>F (41)</b>	<b>JANUARY 20, 2019 BOARD MEETING AGENDA</b> Identify agenda items for the Monday, January 20, 2019 Regular Board Meeting
		<b>ADJOURNMENT</b> Adjourn Regular Board Meeting of Monday, December 16, 2019.