



**BOARD of EDUCATION
REGULAR SESSION
Monday, February 17, 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)	<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 (4-5)	<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 (6-8)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (15)	C (9-19)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. January 2020 General Fund Invoices 2. January 20, 2020 Regular Session Meeting Minutes <p>Part II Personnel & Student Matters</p> <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:25 (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 – set times and dates for future Board meetings</p>
7:40 (30)	E (21-24)	<p>DISCUSSION & ACTION ITEMS</p> <ol style="list-style-type: none"> 1. NEOLA Policy Updates (1st Readings) 2. District Open House Night
8:10 (5)	F (25)	<p>MARCH 16, 2020 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, March 16, 2020 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, February 17, 2020.</p>