



**BOARD of EDUCATION
REGULAR SESSION
Monday, February 19, 2018 • 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 (6-26)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. January 2018 General Fund Invoices 2. January 15, 2018 Regular Sessions Board Meeting Minutes 3. January 29, 2018 Special Open Session Board Meeting Minutes 4. February 7, 2018 Special Open Session Board Meeting Minutes 5. Donations – Robotics League Grant Part II Personnel & Student Matters None
7:30 (15)	D (27-29)	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 (30-39)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. 2018 Summer School 2. 2018-2019 Course Additions 3. Neola Policy Updates 4. 2018-2019 School Calendar 5. Riveredge Nature Center
8:15 (5)	F (40)	MARCH 19, 2018 BOARD MEETING AGENDA Identify agenda items for the Monday, March 19, 2018 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, February 19, 2018.