



**BOARD of EDUCATION
REGULAR SESSION
Monday, August 20, 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)	<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 (3-4)	<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 (5-6)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (20)	C (7-33)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. June 2018 General Fund Invoices 2. July 2018 General Fund Invoices 3. June 11, 2018 Closed Session Board Meeting Minutes (in board folders) 4. July 16, 2018 Regular Session Board Meeting Minutes 5. July 25, 2018 Special Open Session Board Meeting Minutes – Village of Fredonia and NOSD Board 6. July 25, 2018 Special Open Session - Board Workshop Minutes <p>Part II Personnel & Student Matters</p> <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:30 (15)	D (34)	<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</p>
7:45 (30)	E (35-70)	<p>DISCUSSION & ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Riveredge Outdoor Learning Elementary School Charter Contract 2. District Credit Rating and Interest Rates 3. Summer School Report 4. Cleaning Service Provider
8:15 (5)	F (71)	<p>SEPTEMBER 17, 2018 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, September 17, 2018 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, August 20, 2018.</p>