



**BOARD of EDUCATION
REGULAR SESSION
Monday, September 17, 2018 • 6:30 p.m.
OMS/OHS Library**

Date revised: **9-12-18**
(* addition, deletion)

AGENDA - revised

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 (5-6)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:10 (20)	C (7-33)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. August 2018 General Fund Invoices 2. August 20, 2018 Regular Session Board Meeting Minutes 3. September 10, 2018 Special Closed Session Board Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:30 (15)	D (34)	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 (35-70)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Board Resolution – Trans Borrowing 2. NEOLA Policy Updates – 1st Readings 3. 2017-2018 Seclusion and Restraint Report
8:15 (5)	F (71)	OCTOBER 15, 2018 BOARD MEETING AGENDA Identify agenda items for the Monday, October 15, 2018 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, September 17, 2018.