



**BOARD of EDUCATION
REGULAR SESSION
Monday, March 27, 2017 • 7 p.m.
OMS/OHS Library**

Date revised: _____
(* addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
7:00 (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
7:05 (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>
7:35 (5)	B (5)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:40 (20)	C (6-26)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. February 2017 General Fund Invoices 2. February 20, 2017 Regular Session Board Meeting Minutes 3. March 9, 2017 Board Workshop Minutes 4. Teacher Supply Donation <p>Part II Personnel & Student Matters</p> <ol style="list-style-type: none"> 1. Retirements of Cindy Dallman, Vicki Gresham, and Nancy Hendrikse
8:00 (15)	D (27-28)	<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>
8:15 (30)	E (29-192)	<p>DISCUSSION & ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Board Resolution (Line of Credit) 2. Employee Handbook 3. Student Handbooks 4. Cross Country Out-of-State Trip 5. Student-Run Manufacturing Presentation
8:45 (5)	F (193)	<p>APRIL 17, 2017 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, April 17, 2017 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, March 27, 2017.</p>