



**BOARD of EDUCATION
REGULAR SESSION
Monday, May 15, 2017 – 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)	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
7:05 (5)	A	BOARD RE-ORGANIZATION for 2017-18 Election of Board officers; select WASB and CESA #1 delegates, appoint representative to WVJ; and review/sign District Conflict of Interest Policy
7:05 (30)	B (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.
7:35 (5)	C (5)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:40 (15)	D (6-22)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. April 2017 General Fund Invoices 2. April 24, 2017 Regular & Closed Session Board Meeting Minutes 3. May 3, 2017 Board Workshop Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation of Kristel Mach, Nicole Depies (Pupil Services Secretary) 2. Possible employment of OES Principal
7:55 (20)	E (23-24)	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
8:15 (50)	F (25-53)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. NEOLA Policy - 1st Readings 2. NEOLA Policy - 2nd Readings 3. Authorize Paul Krause – Exploratory Referendum Committee Co-Chair 4. Bray Architects 5. Summer School Staffing 6. OMS Gym Floor 7. Approval of School Van 8. Out of State Field Trip
9:05 (5)	G (54)	June 19, 2017 BOARD MEETING AGENDA Identify agenda items for the Monday, June 19, 2017 Regular Board Meeting
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, May 15, 2017.