

Agenda

Pre-Board Meeting @ 5:45p.m

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|------|---|-------------------|
| 1.0 | Charter K-12 School discussion with Kristen Miles, OSBA | Discussion |
| 1.0 | Preliminary Business | |
| 1.1 | Call Meeting to Order | |
| 1.2 | Pledge of Allegiance | |
| 1.3 | Roll Call | |
| 1.4 | Agenda Review | |
| 2.0 | Consent Agenda | |
| 2.1 | Monthly Fiscal Transactions | |
| 2.2 | Board Minutes | |
| 2.3 | New Hires: Randie Callahan, District P.E Teacher | |
| 2.4 | Resignations: Lauren Reber, High School Language Arts | |
| 3.0 | Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking. | |
| 3.1 | Student Presentation- | Discussion |
| 4.0 | Reports | |
| 4.1 | Board | Discussion |
| 4.2 | Superintendent | Discussion |
| 4.3 | Middle & High School Principal | Written Report |
| 4.4 | K-6 Principal | Written Report |
| 4.5 | Budget Director | Written Report |
| 4.6 | Special Education | Written Report |
| 4.7 | Athletic Director | Written Report |
| 4.8 | Technology | Written Report |
| 4.9 | Maintenance | Written Report |
| 4.10 | Transportation Report | Written Report |
| 5.0 | Old Business | |
| 5.1 | Grant Work Update | Written Report |
| 5.2 | Bond Update | Written Report |
| 5.3 | Review of Board Timeline/Action List | Discussion |
| 6.0 | New Business | |
| 6.1 | OSBA Charter Resolution | Discussion/Action |
| 6.2 | Charter School Designation | Discussion/Action |
| 6.3 | Policy JHFF-Reporting Requirements Regarding Sexual Conduct with Students- DELETE | Discussion/Action |
| 6.4 | Policy JHFF/GBNAA-Reporting Requirements for Suspected Sexual Conduct with Students- Replacement | Discussion/Action |
| 6.5 | Policy JHFF-AR-Sexual Conduct Complaint Form- DELETE | Discussion/Action |
| 6.6 | Policy JFF/GBNAA-AR-Suspected Sexual Conduct Report Procedures and Form- Replacement | Discussion/Action |
| 6.7 | Policy JHH- Student Suicide Prevention | Discussion/Action |

6.8 Graduation Options

Discussion

7.0 Adjournment