

## Agenda

- 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 Resignations:
  - 2.4 Open Positions: Substitute Bus Driver, High School Football Coach  
New Hires: Jessica Martin – Bus Driver, New IA SUBS : Karen Meyer, Robin Sabados, Enedin Hernandez, Katrina McCurdy, Chauntana Saylor .
  
- 3.0 Response to Public Forum— Concern over cancelation of Homecoming event-
  - 3.1 Public Forum/Correspondence/handouts: The board will hear comments from 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.
  
- 4.0 Reports
  - 4.1 Board Discussion
  - 4.2 ASB Report Oral Report
  - 4.3 Superintendent Written/Discussion
  - 4.4 PreK - 5<sup>th</sup> Principal Written Report
  - 4.5 6<sup>th</sup> - 12<sup>th</sup> Middle & High School Principal Written Report
  - 4.6 Business Manager Written Report
  - 4.7 Special Education Director Written Report
  - 4.8 Athletic Director Written Report
  - 4.9 Maintenance Director Written Report
  - 4.10 Transportation Director Written Report
  - 4.11 Food Service Director Written Report
  - 4.12 Quarterly Reports Written Report
  - 4.13 Annual/Quarterly Integrated Plan Report Written Report
  
- 5.0 New Business
  - 5.1 Integrated Plan – 2023-24 Annual report Discussion
  - 5.2 Facilities Committee Report
  - 5.3 OSBA Elections and voting Discussion / Action
  - 5.4 Elementary – Grade 1 Presentation
  - 5.5 Parent Survey Discussion
  - 5.6 Admin Assistant Training Review Discussion
  - 5.7 Sports – Handbook ( Devin)
  
- 6.0 Old Business
  - 6.1 Review of Board Action List/Timeline/Board Goals Discussion
  - 6.2 Review new date for staff lunch 12/6 Discussion
  
- 7.0 Questions from Audience
  
- 8.0 Adjournment