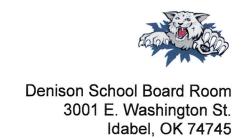
Regular Board Meeting Monday, April 17, 2023 5:30 PM

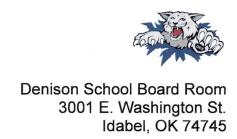


## **Agenda**

- 1. Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on March 6, 2023.
- 4. Approve general fund PO's 106-117 ,child nutrition 0 , building fund 0 , Sinking Fund 3 , Building Bond Fund 6 . Documents Attached
- 5. Vote to approve general fund claims & checks 803-908, child nutrition 38-43, building fund 0, sinking fund 2, building bond fund 6.

  Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 7. Vote to approve, not approve, or table fundraisers.
- 8. Vote to approve, not approve, or table field trips.
- 9. Discuss and possible board action to approve, not approve, or table re-hiring support staff listed on Schedule A for the 2023-2024 school year.
- 10. Discuss and possible board action to approve, not approve, or table hiring a certified teacher for the 2023-2024 school year.
- 11. Discuss and possible board action to approve, not approve, or table updating the following policies
  - DEC-R1
  - DEC-R2
- 12. Discuss and possible board action to approve, not approve, or table the contract with Barlow Federal Programs Management for the 2023-2024 school year.
- 13. Discuss and possible board action to approve, not approve, or table Barlow Education Management for the ESSER III program for the 2023-2024 school year.
- 14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
- 15. Discuss and possible board action to approve, not approve, or table the renewal of the OSSBA Membership for the 2023-2024 school year.

## Regular Board Meeting Monday, April 17, 2023 5:30 PM



- 16. Approve Resignations.
- 17. Sign Diplomas.
- 18. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 19. Superintendent's report.
- 20. Adjourn

This agenda was posted at 12:30 PM on April 14, 2023, at the East Gate.

NON-CERTIFIED STAFF		
SCHEDULE A		
Box, Brittany		
Bryan, Misty		
Burnett, Henrietta		
Endsley, Delphina		
Hegland, Rhonda	**	
Jordan, Veva		
Lappin, Christy		
Level, Henry		
Roson, Desiree		
Sargent, Celia		
Scott, Lindy		
Skieens, Becky		
Smith, Alma		
Tunnell, Alex		