

**February 13th, 2024 Regularly Scheduled Board Meeting
3:45 - OES Large Conference Room - Via Zoom Webinar
Link: <https://us06web.zoom.us/j/84131525554>**

Announcement each meeting by Board Chair or Designee: “This meeting is being recorded. The recording does not constitute the official record of this meeting.”

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee Reports

- **Budget committee**

Discussion and Action:

- 1. Resolution calling for election (levy and trustee)**
- 2. Ballot language for May election**
- 3. SB 307 - Permissive levies FY25**
- 4. Liquidation of school property**
- 5. Book approval OMS, in conjunction with Janet Fox author visit - “The Charmed Children of Rookskill Castle”**

Consent Agenda

- 1. Warrants and Liabilities**
- 2. Out of District students**

Nest Regularly scheduled board meeting, Tuesday, March 19th, 3:45 **Please note, this is the 3rd Tuesday of the month, not the 2nd.

Topics: Renewal / Non-Renewal of certified staff, 2024-2025 Academic Calendar, Online HS diploma graduation requirements and pathway.