

# A G E N D A

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Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on September 4, 9, 10, 11, 12, 17, 18, 19, 2024](#)

Report Page

A A

VII. Approval of Regular Meeting Minutes Held on [September 16, 2024](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. OLD BUSINESS

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7421](#))

1. [Capital Project Update Presentation \(Attachment\)](#)

2. [Annual Fire Inspection Report](#)

[\(Fire Inspection\)](#) [\(Building Safety Report\)](#)

1 1

2 2

AGENDA REGULAR MEETING – BOARD OF EDUCATION  
OCTOBER 7, 2024 - OFA CAFETERIA @ 6:00 PM

- B. BUSINESS, FINANCE AND PERSONNEL DIVISION  
(In accordance with Board Policies [#5110](#), [#5240](#), [#5250](#), [#5320](#), [#5330](#), [#5510](#))
- |    |  |   |   |
|----|--|---|---|
| 1. | <a href="#">2024-2025 Property Tax Collections</a>                       | 3 | 3 |
| 3. | <a href="#">Acceptance of Annual Audit for the 2024-2025 School Year</a> | 4 | 4 |
| 4. | <a href="#">Acceptance of Corrective Action Plan for Audit 2024-2025</a> | 5 | 5 |
| 5. | <a href="#">Resolution to Approve Budget Transfers (Attachment)</a>      | 6 | 6 |

*Report items numbered B1 – B3 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all report items numbered B1 – B3.*

- |    |   |    |    |
|----|---|----|----|
| 1. | <a href="#">Personnel</a> (Retirements, Appointments, Resignations, FTE/Salary Changes) | B1 | B1 |
| 2. | <a href="#">Payment of Warrants and Schedule of Claims/September 2024</a>               | B2 | B2 |

C. OTHER

XII. Concluding Comments by Citizens, Board Members, and/or Administration  
(In accordance with Board Policy [#3220](#))

XIII. Concluding Comments by Student Board Member  
(In accordance with Board Policy [#3220](#))

IVX. EXECUTIVE SESSION  
(In accordance with Board Policy [#1730](#))  
1. Vote to Adjourn to Executive Session

XV. Adjournment

***THE NEXT BOARD OF EDUCATION  
MEETING IS ON  
MONDAY, NOVEMBER 18, 2024 IN  
THE OFA CAFETERIA B AT 6:00PM***