

A G E N D A

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 October 29, 30, 31, 2024 and November
6, 7, 12, 13 2024 ([Attachment](#))

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A A

VII. Approval of Regular Meeting Minutes Held on [November 18, 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. NEW BUSINESS

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A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#5320](#), [#1335](#), [#1336](#), [#1410](#))

1. [Presentation on the Positivity Project at OFA](#)

1 1

2. [Final Read and Adoption of Policies:](#)

2 2

Policy 2000- [BOARD OPERATIONAL GOALS](#)

Policy 2100- [SCHOOL BOARD LEGAL STATUS](#)

Policy 2120.1- [CANDIDATES AND CAMPAIGNING](#)

Policy 2120.2- [VOTING PROCEDURES](#)

Policy 2121- [BOARD MEMBER QUALIFICATIONS](#)

Policy 2150- [FILLING BOARD VACANCIES](#)

Policy 2160- [SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE OF ETHICS](#)

Policy 2210- [BOARD ORGANIZATIONAL MEETING](#)

Policy 2220- [BOARD OFFICERS](#)

	Policy 2230- APPOINTED BOARD OFFICIALS		
	Policy 2245- EX OFFICIO STUDENT MEMBER OF THE BOARD		
3.	First Read of Polices:	3	3
	Policy 2120- SCHOOL BOARD ELECTIONS		
	Policy 2250- BOARD COMMITTEES		
	Policy 2260- CITIZENS ADVISORY COMMITTEES		
	Policy 2270- SCHOOL ATTORNEY		
	Policy 2310- REGULAR MEETINGS		
	Policy 2320- SPECIAL MEETINGS		
	Policy 2330- EXECUTIVE SESSIONS		
	Policy 2340- NOTICE OF MEETINGS		
	Policy 2342- AGENDA PREPARATION AND DISSEMINATION		
	Policy 2350- BOARD MEETING PROCEDURES		
	Policy 2351- QUORUM		
	Policy 2352- RULES OF ORDER		
	Policy 2360- MINUTES		
	Policy 2410- POLICY DEVELOPMENT, ADOPTION, IMPLEMENTATION AND REVIEW		
	Policy 2510- NEW BOARD MEMBER ORIENTATION		
	Policy 2520- BOARD MEMBER TRAINING		
	Policy 2521- SCHOOL BOARD CONFERENCES, CONVENTIONS, WORKSHOPS		
	Policy 3000- GOALS AND OBJECTIVES FOR ADMINISTRATION		
	Policy 3100- SUPERINTENDENT OF SCHOOLS		
	Policy 3120- DUTIES OF THE SUPERINTENDENT		
4.	Resolution to Approve Contract with Day Automation (Attachment)	4	4
5.	Resolution Giving Superintendent Permission to Enter into Contract	5	5
B.	BUSINESS, FINANCE AND PERSONNEL DIVISION		
	(In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551 , #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	2024-2025 Tax Collections	6	6
2.	Resolution to Approve Budget Transfers (Attachment)	7	7
3.	Resolution to Sell District Surplus Property (Attachment)	8	8

**Report items numbered B1 – B15 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 – B15.**

1.	Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes)	B1	B1
2.	Trial Balance Report/ September 2024	B2	B2
3.	Revenue Status Report / September 2024	B3	B3
4.	Budget Status Report/ September 2024	B4	B4
5.	Budget Transfer Summary/September 2024	B5	B5
6.	Trial Balance Report/ October 2024	B6	B6
7.	Revenue Status Report/ October 2024	B7	B7
8.	Budget Status Report/ October 2024	B8	B8
9.	Budget Transfer Summary Report/ October 2024	B9	B9
10.	Payment of Warrant and Schedule of Claims/November 2024	B10	B10
11.	Trial Balance Report/ November 2024	B11	B11
12.	Revenue Status Report / November 2024	B12	B12
13.	Budget Status Report/ November 2024	B13	B13
14.	Budget Transfer Summary/ November 2024	B14	B14
15.	Board Acceptance of Treasurer's Report/ November 2024	B15	B15

C. OTHER

- XI. Concluding Comments by Student Board Member
(In accordance with Board Policy [#3220](#))
- XII. Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy [#3220](#))
- XIII. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))
 - 1. Vote to Adjourn to Executive Session
- XIV. Adjournment

***The next Board of Education
Meeting is on
Monday, January 27, 2025 at 6:00 pm***

