

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](#)

Report Page

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

Report Page

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***

