

Board of Directors Meeting Agenda

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons** (6:35 p.m.)
This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) Student Report** (6:35 p.m.)
- 3) Annual FFA Report** (6:40 p.m.)
- 4) Business Manager Report; Fiscal and Construction Excise Tax update** (6:50 p.m.)
- 5) Administrator Reports** (7:00 p.m.)
- a) Michelle Zistel –
- b) Josh Davis –
- c) Brad Kudlac –
- d) Stefanie Garber – Enrollment Update
- D. Consent Agenda** (7:20 p.m.)
(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Board Meeting Minutes (September 13, 2017)**
- 2) Monthly Personnel Report**
- E. Business Agenda** (7:25 p.m.)
- 1) Approve National FFA Travel**
- 2) Continue Work on Board Goals**
- F. Items for Information/Action at a Future Meeting**
--OSBA bylaws
- G. Board Member Comments**
- H. Adjourn**