# OSKALOOSA COMMUNITY SCHOOL DISTRICT

Mission: Engaging ALL Students To Embrace The Power Of Learning Vision: Believe, Achieve, And Create With Pride

# GEORGE DAILY AUDITORIUM BOARD ROOM REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 8, 2019 6:00PM

#### **AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Welcome of Visitors and Public Comment
- IV. Reports, Communications, Announcements
- V. Action Items
  - a. Board Priority #1 STUDENT ACHIEVEMENT
    - 1. Consider OHS Course Changes for 2019-2020
    - 2. Consider Personnel Contracts and Resignation
    - 3. Consider Elementary Leadership Structure Changes
    - 4. Consider First Reading of Policy 601.1 School Calendar

# b. Board Priority #2 - CULTURE/CLIMATE/SAFETY/SECURITY

- 1. Consider Proposals and Award Contract for Security Camera System
- 2. Consider Care for Kids Program K-2 Students

## c. Board Priority #3 - FACILITIES/FINANCES

- 1. Consider Approval of Minutes, Financials, and Abstract of Claims
- 2. Consider Approval of Contract Award though Central Buying Consortium

## d. Board Priority #4 - PROFESSIONAL LEARNING

1. Focus on Education – Presentation by Steph Wilson, Rick Wormeli preview

## VI. Review Subsequent Meeting Date

- 1. Next Meeting January 22, 2019 6:00PM
- 2. February Regular Meeting February 4, 2019 6:00PM

## VII. Adjourn