OVERTON PUBLIC SCHOOL DISTRICT 24-0004

OVERTON BOARD OF EDUCATION

BOARD MEETING: August 12, 2019

BOARD OF EDUCATION AGENDA:

7:30 **A. Call meeting to order**

7:35 **B. Compliance Statement**

7:40 **C. With consent of the Board, receive reports from School Personnel, Patrons. or**

**Community Groups.**

7:45 **D. Read and consider communications**

7:50 **E. Approve the agenda**

7:55 **F. Approve minutes**

8:00 **G. Act on bills for payment**

**H. Matters pending before the Board**

8:05 1. Consider approving 2020 commencement date and time

8:10 2. Consider authorizing the superintendent to pay the late August bills

8:15 3. Consider approving salary schedule and fringe benefits for the non-certificated

Staff

8:20 4. To consider discuss and take action to approve board policy 3000 series which include 3051 Opioid Overdose Prevention and Response, 3052 Leasing Personal Property.

8:25 5. To consider discuss and take action to approve board policy series 4000 which include 4001 Nondiscrimination, 4048 Assessment Administration and Security, 4052 Job References to Prospective Employers.

8:30 6. To consider discuss and take action to approve board policy series 5000 which include 5002 Admission of Students, 5016 Student Records, 5017 Routine Directory Information, 5022 Investigations, Arrests, and Other Student Conduct by Law Enforcement and Health and Human Services, 5045, Student Fees, 5063 Audio and Video Recording.

1. **Board Reports and Discussion**

8:35 **Board Reports**

1. Meetings Attended:
2. Upcoming Meetings:
3. Transportation Committee Report:
4. Interlocal Committee Report:
5. Facilities Committee Report:
6. Curriculum Committee Report:
7. Negotiations:

**Discussion**

**J**. **Administrative Reports**

8:45 1. Principal’s Report

9:10 2. Superintendent’s Report

Next regularly scheduled meeting is September 9, 2019