OVERTON PUBLIC SCHOOL DISTRICT 24-0004

OVERTON BOARD OF EDUCATION

BOARD MEETING: July 8, 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 facility rental rates, lunch, breakfast, & milk prices, substitute teacher pay, tuition, activity admission, and mileage rate for the 2019-2020 school year

 8:10 2. Consider approving local substitute teachers

 8:15 3. Consider approving the dairy product proposal provided by Hiland Dairy

 8:20 4. Consider, discuss, and take action to approve board policy series 2000 which include 2002 Organization of the Board, 2016 Complaint Procedure, 2017 Indemnification and Liability Insurance.

 8:25 5. Consider, discuss, and take action to approve board policy series 3000 which include 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3016 Use of Tobacco Products, 3028 Sex Offenders, 3046 Animals at School, 3050 Technology in the Classroom.

1. **Board Reports and Discussion**

8:30 **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**

8:35 1. Principal’s Report

8:55 2. Superintendent’s Report

Next regularly scheduled meeting is August 12, 2019