OVERTON PUBLIC SCHOOL DISTRICT 24-0004

OVERTON BOARD OF EDUCATION

BOARD MEETING: December 12, 2022

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. Thank and recognize board member Doug Luther for his years of service to the

 Overton School Board

8:10 2. Consider approving the 2023-2024 school calendar

8:15 3. Consider approving the 2021-2022 school audit

8:20 4. Consider approving the 2023-2024 Master Agreement with the O.E.A.

8:25 5. Consider accepting the resignation of Beth Sloan effective the end of the 2022-

 2023 school year

8:30 6. Consider accepting the resignation of Angie Ehlers effective the end of the

 2022-2023 school year

8:35 7. Consider accepting the resignation of Seth Ehlers effective the end of the 2022-

 2023 school year

8:40 8. Consider approving contract renewal for the Superintendent

 8:45 9. Consider superintendent's evaluation

1. **Board Reports and Discussion**

8:50 **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**

9:00 1. Principal’s Report

9:20 2. Superintendent’s Report

Next regularly scheduled meeting is January 9, 2023

*“Learning Today – Leading Tomorrow”*