



OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting
Tuesday, May 9, 2023, 7:00 a.m.
Oakes Public School Central Office Conference Room

Zoom Meeting ID **842 2892 7740**
Password **758555**

Our Mission
**Achieving excellence by
educating all students for
tomorrow's world.**

- I. Call to Order
 - A. Pledge of Allegiance
 - B. **Confirmation and Approval of Agenda (Action)**
 - C. Welcoming of Visitors and **Communication**
- II. Consent Agenda (Action)
 - A. **Approval of April 11, 2023, Regular Board Meeting Minutes**
 - B. **Approval of April 26, 2023, Special Board Meeting Minutes**
 - C. **Review of Bills**
 - D. **April Financial Reports**
 - E. **Superintendent's Report**
 - F. **Business Manager's Report**
- III. Student Achievement
 - A. **Grade-Level Benchmarks**
 - B. **NDSA Preliminary Results**
 - C. **Empower**
 - D. **Staff Spotlight**
- IV. Regular Meeting
 - A. Committee Meeting/Reports
 1. Facilities
 - a) ICS Presentation
 - b) **April 11, 2023, Committee Meeting Minutes**
 - c) Science Floor Update
 - d) Gym Roof Update
 2. Negotiations
 - a) **April 12, 2023, Committee Meeting Minutes**
 - b) **April 14, 2023, Committee Meeting Minutes**
 - c) **April 18, 2023, Committee Meeting Minutes**
 - d) **April 21, 2023, Committee Meeting Minutes**
 - e) **April 27, 2023, Committee Meeting Minutes**
 - f) Possible Executive Session NDCC 44-04-19.1(9)
 3. Wellness Committee
 - a) **April 21, 2023, Committee Meeting Minutes**
 - b) **Wellness Policy Assessment**
 4. Leadership/PD Committee
 5. Curriculum Committee
 6. Technology Committee
 - B. School Policy
 1. **First Reading**
 - a) **Certified Leave**
 - C. Business
 1. Continuity of Services Plan

2. 22-23 Amended Calendar
 3. Staffing
 - a) Resignations
 - b) New Contract Approvals
 - c) Open Positions
 4. Budget Amendments
- V. Items for Future Agenda
- A. 2019-2021 Financial Audit-June
- VI. Future Meetings
- A. Regular Meeting, Monday, June 19, 2023, at TBD
 - B. Regular Meeting, Tuesday, July 18, 2023, OR Thursday, July 20, 2023 at TBD
- VII. Adjournment