



## OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting  
Friday, January 12, 2024, 7:00 a.m.  
Oakes Public School Central Office Conference Room

Zoom Meeting ID **810 2016 1540**  
Password **933276**

**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 Communications
- II. Student Outcomes-Goals and Guardrails
  - A. Progress Monitoring-Goal #1-Reading
    1. GPM 1.1 – K-2 Learners
    2. GPM 1.2 – 3-6 Learners
  - B. October, November, December Board Meeting Time Tracker
  - C. OPS Board Self-Evaluation
- III. Consent Agenda (Action)
  - A. Approve December 15, 2023, Regular Board Meeting Minutes
  - B. Approve December 22, 2023, Special Board Meeting Minutes
  - C. Receive November Financial Reports
  - D. Approve November Bills
  - E. Approve 2<sup>nd</sup> Reading and Final Adoption of Amended Policy AAC
  - F. Approve Superintendent Guardrails
  - G. Approve Progress Monitoring Calendar
  - H. Approve December 2023 Pledge of Assets
  - I. Approve Budget Amendment
- IV. Reports (Information Only)
  - A. Business Manager's Report
  - B. Superintendent's Report
  - C. SRCTC December Board Meeting Minutes
  - D. SVSEU December Board Meeting Minutes
- V. Items for Discussion and Possible Action
  - A. Facilities Discussion
  - B. Approve Seyer Plumbing Bill
  - C. Approve the 2024-2025 OPS District Calendar
  - D. 2024 School Board Election
- VI. Future Meetings
  - A. Regular Meeting, Friday, February 9, 2024, at 7:00 am, at SRCTC
  - B. Regular Meeting, Friday, March 15, 2024, at 7:00 am
- VII. Adjournment