



OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting
Monday, June 17, 2024, at 7:00 p.m.
OPS Central Office Conference Room

Zoom Meeting ID 880 7473 9592
Password 980351

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. Student Outcomes-Goals and Guardrails
 - A. Goal Progress Monitoring-Goal #1-Reading
 1. GPM 1.1 – Percentage of K-2 Learners at 50th percentile on STAR Reading
 2. GPM 1.2 – Percentage of 3-6 Learners at 50th percentile on STAR Reading
 3. GPM 1.3 – Percentage of 7-10 Learners at 50th percentile on STAR Reading
 4. Special Education's Role in Goal #1-Presentation
 - B. Superintendent Guardrail Progress Monitoring-Guardrail #1-Communication
 1. Guardrail PM 1.1 – Wellington Survey Math Engagement Percentage
 2. Guardrail PM 1.2 – Wellington Survey ELA Engagement Percentage
 3. Guardrail PM 1.3 – OPS Survey Engagement Percentage
 - C. Board Self-Evaluation
- III. Consent Agenda (Action)
 - A. Approve May 17, 2024, Regular Board Meeting Minutes
 - B. Receive April Financial Reports
 - C. Approve April Bills
 - D. Approve Second Reading and Adoption of Amended Policy BA-School Board Ethics
 - E. Approve Second Reading and Adoption of Amended Policy AAA-Education Philosophy
 - F. Approve Second Reading and Adoption of Policy BE-Board Member Development
 - G. Approve Second Reading and Adoption of Policy BEC-School Board Evaluation
 - H. Approve First Reading of Amended Policy-GAAA-Curriculum Design and Evaluation
 - I. Approve First Reading of Amended Policy-GAAC-Review and Complaints of Instruction
 - J. Rescind Policy GAAB-Curriculum Adoption
 - K. Approve OPS Technology Integration Plan
 - L. Approve OPS Continuity of Services Plan
 - M. Approve 2024-2025 Federal Funds Consolidated Application
 - N. Approve First Reading of the 2024-2025 Budget
 - O. Approve Edward Jones as the Depository for Donations for Future Facilities' Projects
 - P. Approve Enrollment in NDPERS 457 Deferred Compensation Plan
 - Q. Approve Quarter 1 Time Tracker
 - R. Approve New Superintendent Evaluation Tool
- IV. Reports (Information Only)
 - A. Business Manager's Report
 - B. Superintendent's Report
 - C. SRCTC April Board Meeting Minutes
 - D. SVSEU April Board Meeting Updates
 - E. May Board Meeting Time Tracker
- V. Items for Discussion and Possible Action
 - A. Election Canvas
 - B. Hall of Fame
- VI. Future Meetings
 - A. Regular Meeting, Wednesday, July 10, 2024, at 7:00 pm
 - B. Special Board Meeting, Tuesday, July 30, 2024, at 6:00 pm (Retreat & Levy Approval)
 - C. Regular Meeting, Friday, August 16, 2024, at 7:00 am
- VII. Adjournment