



OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting
Friday, May 17, 2024, at 7:00 a.m.
OPS Central Office Conference Room

Zoom Meeting ID **894 7806 1874**
Password **721936**

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
- II. Student Outcomes-Goals and Guardrails
 - A. Goal Progress Monitoring-Goal #3-Choice Ready
 1. GPM 3.1 – Score of 31 or above on ASVAB
 2. GPM 3.2 – 10th Graders Choice Ready in 1 Component
 - B. Superintendent Guardrail Progress Monitoring-Guardrail #3-Communication
 1. GPM 3.1 – Percentage of Communication Events
 2. GPM 3.2 – Number of Students Participating in Student-Led Activity
 - C. Second Reading and Adoption of Board Theory of Action
 - D. Second Reading and Adoption of Board Guardrails
 - E. Quarter 1 Time Tracker
 - F. Board Self-Evaluation
- III. Consent Agenda (Action)
 - A. Approve April 19, 2024, Regular Board Meeting Minutes
 - B. Receive March Financial Reports
 - C. Approve March Bills
 - D. Approve First Reading of Amended Policy BA-School Board Ethics
 - E. Approve Adoption of BA-BR1-School Board Ethics
 - F. Approve First Reading of Adopted Policy BE-Board Member Development
 - G. Approve First Reading of Adopted Policy BEC-School Board Evaluation
 - H. Approve Changes to “Hall of Fame” Procedures
 - I. Approve the 2023-2024 Budget Amendment
- 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. Facilities Committee Meeting Reports
 - F. Technology Committee Meeting Report
 - G. Wellness Committee Meeting Report
 - H. Curriculum Committee Meeting Report
 - I. April Board Meeting Time Tracker
- V. Items for Discussion and Possible Action
 - A. Long-Term Facilities Plan
 - B. New Superintendent Evaluation Tool
 - C. Approve First Reading of Amended Policy AAA-Educational Philosophy
- VI. Future Meetings
 - A. Annual School Board Election, June 4, 2024
 - B. Regular Meeting, Monday, June 17, 2024, at 7:00 pm (Canvas Election Results)
 - C. Regular Meeting, Wednesday, July 10, 2024, at 7:00 pm
- VII. Adjournment