



OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting
Tuesday, August 8, 2023, 7:00 a.m.
Oakes Public School Central Office Conference Room

Zoom Meeting ID **832 862 8245**
Password **684684**

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 July 20, 2023, Regular Board Meeting Minutes
 - B. Approval of July 20, 2023, Special Board Meeting Minutes
 - C. Review of Bills
 - D. July Financial Reports
 - E. Business Manager's Report
 - F. Superintendent's Report
- III. Student Achievement
 - A. Board Requests for the 23-24 School Year
 - B. Be Legendary Update
- IV. Regular Meeting
 - A. Committee Meeting/Reports
 1. Facilities
 - a) Chiller Update
 - b) Science Floor Update
 - c) ICS Presentation Date
 - B. School Policy
 1. First Reading (Action)
 - a) BC, BCAA, FAAA, DGGA, ABEC, FFD, FFK, KAAA
 2. Pondering
 - a) DCCA
 - C. Business
 1. 2nd Reading of Personnel Handbook (Action)
 2. Approval of Preliminary 2023-2024 Budget (Action)
 3. Staffing
 - a) Open Positions
 4. Superintendent Evaluation Model (Possible Action)
 5. Liability Insurance (Possible Action)
 6. Addendum to Negotiated Agreement (Action)
- V. Items for Future Agenda
 - A. Strategic Plan Decision
 - B. ICS Presentation--Facilities Decisions
 - C. Business Manager Evaluation
- VI. Future Meetings
 - A. Special Meeting, Wed., August 16, 2023, at 7:00 am
 - B. Regular Meeting, Fri. September 15, 2023, at 7:00 am
 - C. Regular Meeting, Fri. October 20, 2023, OR Fri. October 13, 2023, at 7:00 am
- VII. Adjournment