



OAKES PUBLIC SCHOOL DISTRICT #41

Annual School Board Meeting
Thursday, July 20th, 2023, 7:00 a.m.
Oakes Public School Central Office Conference Room

Zoom Meeting ID **841 3761 6769**
Password **580722**

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. Organization of Board for 23-24 School Year
 - A. Oath of Office
 - B. **Election of Officers (Action)**
 1. President
 2. Vice-President
 - C. Board Appointments/Designations/Authorizations
 1. Federal Program Representative
 2. Section 504 Coordinator
 3. ADA Coordinator
 4. Title IX Coordinator
 5. Civil Rights Compliance Officer
 6. SVSEU Board Representative
 7. SRCTC Board Member
 8. Dickey County JDA Board
 9. Board Committee Assignments
 10. Authorization to join NDHSAA
 11. Designate Official Newspaper
 12. Designate Financial Institutes for Depository Funds
 13. Set Regular Board Meeting Dates, Time, and Place
- III. Board Consent Agenda (Action)
 - A. **Approval of June 19, 2023, Regular Board Meeting Minutes**
 - B. **Approval of July 6, 2023, Special Board Meeting Minutes**
 - C. **Superintendent's Report**
 - D. **Review of June Bills**
 - E. **June Financial Reports**
 - F. **End of Year Financial Reports**
 - G. **Business Manager's Report**
- IV. Regular Meeting
 - A. Committee Meeting/Reports
 1. Facilities
 - a) Chiller Update (Action)
 - b) Science Floor Update
 - (1) **June 29, 2023, Committee Meeting Minutes**
 - (2) **Cost Update**
 - B. School Policy
 1. Policy Review (Possible Action)
 - a) **BAA**

- C. Business
 - 1. Financial
 - a) Pledge of Assets Approval (Action)
 - b) Transfer of Monies Approval (Action)
 - 2. 2nd Reading of Elem, HS, and Activity Handbooks (Action)
 - 3. 1st Reading of Employee Personnel Handbook (Action)
 - 4. Preliminary 2023-2024 Budget Review (Action)
 - 5. Review and Set 23-24 Fees (Action)
 - a) Activity Admission
 - b) Activity Pass
 - c) Participation Fees
 - d) Substitute Teacher Pay
 - e) Drivers' Education
 - f) Computer Insurance
 - g) Breakfast/Lunch Rates
 - h) 23-24 Yearbook
 - 6. 21-22/22-23 Audit Bid (Action)
 - 7. Staffing Update
 - a) Retirement
 - b) Open Positions
- V. Items for Future Agenda
 - A. Evaluation Models for Superintendent and Business Manager
- VI. Future Meetings
 - A. Board Retreat, Thursday, July 20, 2023 at 6:30 pm
 - B. Regular Meeting August--TBD
 - C. Regular Meeting September--TBD
- VII. Adjournment