

Optima Public School

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NOTICE OF JULY SPECIAL SCHOOL BOARD MEETING

DATE: July 15, 2024
WHERE: Optima School Cafeteria
TIME: 7:00 pm.

NOTE: The board may or may not discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.

AGENDA:

1. Call to order and recording of members present and absent.
2. Approve/Correct of minutes of June 10, 2024 regular board meeting.
3. Action on 2024 July encumbrances and checks for GF, BF, and CN funds.
4. Vote to approve Kathy White as Record Clerk for the Board of Education
5. Vote to approve Peter Camfield as determining official for Child Nutrition and Freida Burgess as confirming agent for 2024- 2025 Child Nutrition.
6. Vote to approve/not to approve bids for milk and food 2024-2025
7. Vote to approve/not to approve Procurement Policy for 2024-2025
8. Vote to approve/not approve the Wellness Policy for 2024-2025
9. Vote to hire/not to hire Peter Camfield adjunct teacher for elementary math and science for 2024-2025
10. Vote to accept the resignation of Darci Freeland.
11. Vote to hire/not hire/or table an elementary teacher for 2024-2025 school
12. New business
13. Adjourn

This agenda was posted in the outside door of the Optima Elementary School on Friday, July 12, 2024 at 1:00 pm.