Optima Public School

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NOTICE OF REGULAR OCTOBER SCHOOL BOARD MEETING

DATE: October 14, 2024

WHERE: Optima School Cafeteria

TIME 7:00 pm.

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. The Optima Board of Education will make every attempt to comply with the Open Meetings Law.

AGENDA ITEMS:

- 1. Call to order and establish a quorum by roll call of members present.
- 2. Public Participation As per State Law and Board Policy.
- 3. Approval / Correction of minutes of Sept. 9, 2024 board minute.
- 4. Board to Discuss and vote to approve general fund, purchases; building fund; and child nutrition.
- 5. Board discussion with possible action to approving or disapproving the Annual Election Resolution and Call for Election of Board Position #1
- 6. Discussion and action for board to consider and possibly take action to go into executive session for the purpose of hiring, appointment, promotion, demotion, disciplining or resignation of any or all employees of the Optima School. O.S. Section 307 (B) (1).2025.
- 7. Reconvene in Open Session
- 8. Parent/teacher conferences and Fall Break Oct 19
- 9. New Business
- 10. Adjournment.

This agenda was posted in the outdoor door at the Optima Public School on Friday, October 11, 2024 at 3:30 pm.

