

Optima Public School

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NOTICE OF SEPTEMBER SCHOOL BOARD MEETING

DATE: Monday, September 9, 2024
WHERE: Optima School Cafeteria
TIME 7:00 pm.

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

1. Call to order and recording of members present and absent.
2. Public to be heard.
3. Discuss and vote to approve or disapprove the minutes of the August 12, 2024 board meeting.
4. Vote to approve or disapprove encumbrances and warrants for General Fund, Building, and Child Nutrition funds, and the Treasurer's report.
5. Discuss and vote to approve/disapprove the 2025 Estimate of Needs
6. Discuss and possible vote new OSSBA policies for accreditation
7. Discuss and possible Chase Morris sudden cardiac arrest response plan
8. Vote to accept the resignation of Maria Vega.
9. Vote to approve adjunct teachers Peter Camfield and Tammy Parker

This agenda was posted in the outdoor door at the Optima Public School on Friday, September 6, 2024 at 3:30 pm