AGENDA

1.0 OPENING
1.1 Call to Order
1.2 Executive Session (anticipated 6:15-7pm)
   1.2.1 Employment History of a Particular Person
1.3 Welcome of Visitors, Emergency Evacuation Information
1.4 Pledge of Allegiance to the Flag of the United States of America
1.5 Roll Call
1.6 Suggestions for Change in the Order of Agenda Items
1.7 Recognition
1.8 Announcements

2.0 PUBLIC COMMENT
2.1 Questions/Comments from District Residents and District Employees:
   District residents, students and employees of the District are requested to stand at
   the podium when recognized, state their name, address and status, and make their
   comment to the Board. Commenting persons are reminded the Board will be
   pleased to listen to comments that are courteous and not repetitive. Persons who
   desire to signal approval of a comment are requested to stand with the
   spokesperson while the comment is made. Speakers are requested to keep their
   comments to three minutes or less in order to provide all speakers equal time and
   opportunity to address the Board. While the Board of Education will not respond
   to any questions or comments made at this meeting, they will be addressed, if
   appropriate, during a future Board meeting.
3.0 CONSENSUS ITEMS

A. Request Time for Comment

B. Request to withdraw specific item(s) from consensus

C. Motion to approve consensus item(s)

3.1 Approval of Minutes
3.1.1 January 8, 2019

3.2 Financial Matters
3.2.1 Treasurer’s Report – December 2018
3.2.2 Revenue Budget Detail – December 2018
3.2.3 Appropriation Status Report – January 2019
3.2.4 Warrant Report – January 2019
3.2.5 Health & Welfare Service Rates for the OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2018-19 School Year

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of One Hundred One (101) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Twelve (12) Resident Children
3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of One (1) Resident Child
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Sixteen (16) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Seven (7) Resident Children
3.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Resident Children – None
3.4.7 Recommendation by the Committee on Special Education for Declassification of Five (5) Resident Children
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Seven (7) Resident Children
3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of One (1) Resident Child
3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Ten (10) Resident Children
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Six (6) Resident Children
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Eight (8) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Two (2) Resident Children
3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Resident Children - None
3.5 Textbook Adoptions

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus

4.0 BOARD / COMMITTEE REPORTS

5.0 DISCUSSION
   5.1 Quaker Athletic Booster Club Donation
   5.2 Schwebel's School Spirit Donation
   5.3 Surplus Athletic Equipment
   5.4 Auctions International Bid Award
   5.5 Review of 2019-20 First Draft Budget
   5.6 Board Goals
   5.7 Future Presentations to the Board of Education

6.0 ACTION
   6.1 Acceptance of Quaker Athletic Booster Club Donation
   6.2 Acceptance of Schwebel's School Spirit Donation
   6.3 Declaration of Surplus Athletic Equipment as Surplus
   6.4 Approval of Auctions International Bid Award

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
   March 12, 2019 – Ellicott Elementary
   April 2, 2019 – Eggert Road Elementary
   April 9, 2019 – High School
   May 7, 2019 – District Office