AGENDA

1.0 OPENING
   1.1 Call to Order
   1.2 Welcome of Visitors, Emergency Evacuation Information
   1.3 Pledge of Allegiance to the Flag of the United States of America
   1.4 Roll Call
   1.5 Suggestions for Change in the Order of Agenda Items
   1.6 Announcements
   1.7 Recognition

2.0 PUBLIC HEARING
   2.1 Presentation of School District Budget for 2018/2019 and Proposition II
      2.1.1 Questions/Comments from the Board of Education
      2.1.2 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.

   2.2 Introduction of Candidates for the Board of Education
      2.2.1 1A – Ryan Cimo
      2.2.2 2A – Karen Kane
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 April 10, 2018
   3.1.2 April 17, 2018
   3.1.3 July 1, 2016 (Amending Minutes as per Consensus Personnel 3.3.B.7)
   3.1.4 July 11, 2017 (Amending Minutes as per Consensus Personnel 3.3.B.7)

3.2 Financial Matters
   3.2.1 Treasurer’s Report – March 2018
   3.2.2 Revenue Budget Detail – March 2018
   3.2.3 Appropriation Status Report – April 2018
   3.2.4 Warrant Report – April 2018
   3.2.5 Health & Welfare Service Rates for the OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2017-18 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 Eight-Five (85) Resident Children
   3.4.2 Recommendation by the Committee on Special Education for the Program Review of Twenty-Four (24) Resident Children
   3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Four (4) Resident Children
   3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Six (6) Resident Children
   3.4.5 Recommendation by the Committee on Special Education for Amendments of Eight (8) 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 Ten (10) Resident Children
   3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children – None
   3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Seventeen (17) Resident Children
   3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Two (2) Resident Children
   3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Fifteen (15) Resident Children
   3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Resident Children – None
   3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Three (3) Resident Children
3.5 Textbook Adoptions - None

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

E. Comments on Consensus

4.0 BOARD / COMMITTEE REPORTS

5.0 DISCUSSION
5.1 Refuse Bid Results
5.2 Music Department Donation
5.3 Surplus Athletic Equipment
5.4 2018-19 School Calendar
5.5 Final Read of Policies (New) 3710 Memorials and Honorariums and (Revised) 7512 Student Physicals
5.6 July Organizational Meeting Date/Time and Summer Retreat Date/Time

6.0 ACTION
6.1 Approval of Refuse Bid Award
6.2 Acceptance of Music Department Donation
6.3 Declaration of Athletic Equipment as Surplus
6.4 Adoption of 2018-19 School Calendar
6.5 Adoption of Policy 3710 Memorials and Honorariums and Policy 7512 Student Physicals

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION
9.1 Annual Evaluation of the Superintendent of Schools & Contractual Negotiations

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETINGS
May 15, 2018 (Budget Vote 7am-9pm @ HS)
June 12, 2018