



Work Session Agenda- Monday, August 14, 2023 at 7:00 P.M.
Executive Session at 6:00 P.M.

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6:00 P.M.

Executive Session ☐ was ☐ was not held prior to this Special Meeting.

- I. PUBLIC COMMENT
- II. INVITED GUESTS
- III. CO-CURRICULAR ACTIVITIES COMMITTEE
- IV. CURRICULUM COMMITTEE
- V. TECHNOLOGY COMMITTEE
- VI. PERSONNEL COMMITTEE
- VII. OPERATIONS COMMITTEE
- VIII. POLICY COMMITTEE
- IX. COMMUNITY INPUT COMMITTEE
- X. BUDGET AND FINANCE
- XI. SOLICITOR'S REPORT
- XII. ADMINISTRATORS' REPORT
 - A. Personnel Items
 1. APPROVAL OF RESIGNATIONS
 - a. Taylor Bauer, Long-Term Substitute for the 2023-24 school year, effective August 4, 2023.
 - b. Melissa Proper, Long-Term Substitute for the first semester of the 2023-24 school year, effective August 8, 2023.
 2. APPROVAL TO HIRE STAFF
 - a. _____, 10-month administrative assistant, at the High School.
 - b. _____, Nurse Technician for the MDS class at Hasson.
 - c. _____, Long-Term Substitute for the 2023-24 school year at the Middle School, grade 5, at step __ of the _____ scale.

(continued on next page)

- d. _____, Long-Term Substitute for the 2023-24 school year, at Hasson, grade 2 at step ____ of the _____ scale.
 - e. _____, Long-Term Substitute for the 2023-24 school year at the Middle School/ High School, Special Education, at step ____ of the _____ scale.
 - f. _____, Long-Term Substitute for the first semester of the 2023-24 school year, at Hasson, Special Education, at step ____ of the _____ scale.
 - g. _____, Long-Term Substitute for the first semester of the 2023-24 school year, at Smedley, Special Education, at step ____ of the _____ scale.
 - h. _____, Long-Term Substitute for the first semester of the 2023-24 school year, at Smedley, grade 1, at step ____ of the _____ scale.
 - i. _____, ____-hour Paraprofessional at _____ school.
- 3. APPROVAL OF CONTRACT FOR THE 2023-24 SCHOOL YEAR
 - a. Dolly McMahon, Transition Coordinator
 - 4. APPROVAL OF DAY-TO-DAY SUBSTITUTE TEACHERS AND NURSES FOR THE 2023-24 SCHOOL YEAR
 - 5. APPROVAL OF GUEST TEACHERS FOR THE 2023-24 SCHOOL YEAR
 - 6. APPROVAL OF DAY-TO-DAY SUBSTITUTE SUPPORT STAFF FOR THE 2023-24 SCHOOL YEAR
 - 7. APPROVAL OF DEPARTMENT HEADS AND LEAD TEACHERS FOR THE 2023-24 SCHOOL YEAR
 - 8. APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2023-24 SCHOOL YEAR
 - 9. APPROVAL OF CROSSING GUARDS FOR THE 2023-24 SCHOOL YEAR
 - 10. APPROVAL OF MAINTENANCE, CUSTODIAL, AND CAFETERIA WORKERS FOR THE 2023-24 SCHOOL YEAR
 - 11. APPROVAL OF BUS AND VAN DRIVERS FOR THE 2023-24 SCHOOL YEAR
 - 12. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH KEITH FULMER REGARDING THE ATHLETIC DIRECTOR POSITION FOR THE 2023-24 SCHOOL YEAR
- B. Additional Items Requiring Board Approval
 - 1. APPROVAL OF TRANSPORTATION VEHICLES FOR THE 2023-24 SCHOOL YEAR

2. APPROVAL OF TRANSPORTATION ROUTES FOR THE 2023-24 SCHOOL YEAR
3. APPROVAL OF "STUDENTS TRANSPORTED" ROSTER
4. APPROVAL OF THE FOLLOWING 2023-24 HANDBOOKS
 - a. Elementary Student handbooks
 - b. Elementary Faculty Handbooks
 - c. Middle School/High School Student Handbook
 - d. Middle School/High School Faculty Handbooks
 - e. OCASD Scholastic Re-Ed Program Handbook
 - f. Athletic Handbook
 - g. Coaches Handbook
5. APPROVAL OF CAFETERIA A LA CARTE PRICES FOR THE 2023-24 SCHOOL YEAR
6. APPROVAL OF A FULL-PAGE AD IN THE BLUE & WHITE FALL SPORTS PROGRAM AT A COST OF \$150.00
7. APPROVAL OF NEW AND REVISED POLICIES
 - a. 006- Meetings
 - c. 251- Students Experiencing Homelessness, Foster Care and Other Educational Instability
 - d. 701- Facilities Planning
8. APPROVAL OF THE DAY STUDENT EDUCATION AGREEMENT WITH PRESSLEY RIDGE FOR THE 2023-24 SCHOOL YEAR
9. APPROVAL OF THE RESOLUTION TO RE-ENACT THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM FOR COMMERCIAL PROPERTIES AND TO EXTEND THE TERMINATION DATE TO AUGUST 2028

XIII. INFORMATIONAL

(Executive Session ☐ will ☐ will NOT be held following this Work Session.)