

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE OELWEIN COMMUNITY SCHOOL DISTRICT
January 16, 2024 Agenda - 7:00 pm - OHS Room # 1219
View live or recorded on [Youtube](#)
*Whatever it Takes to Educate ALL Students***

6:30 - Exempt Session: Negotiations

Notice of Exempt Meeting: Board will go into an "Exempt Meeting" as provided by Iowa Code "Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21 (the open meetings law)" (20.17.[3]).

7:00

1. [Call to Order](#)
2. Acknowledgement of fact of quorum
3. Approval of Agenda (any items to be removed from the consent agenda)
4. Review the Board's Common Message
5. Open Forum for District Residents who would like to speak to any item on the agenda
6. Presentations
 - a. Science Department - Gary Goeller (Switch Classroom)
7. Public Hearings
8. Discussion Items
 - a. 2024-25 School Calendar
 - b. FY25 SAVE/PPEL Final Proposal
9. **Consent Agenda Items** *(All items listed under Consent will be enacted by one motion. There will be no separate discussion of these items unless a motion is made and approved, prior to the time Board members vote on the consent items, to remove the item from the Consent Items for further discussion.)*
 - a. Board Correspondence
 - b. Approve Minutes of December 18, 2023 Regular Meeting
 - c. Claims and Accounts
 - d. Personnel
 - e. Contracts / Agreements
 - f. Open Enrollment
 - g. Early Graduation Petition
 - h. Request for Leave of Absence
10. **Action Items of Business:**
 - a. Approve proposal from Invision Architecture for Plan in a Day
 - b. Approve 1st Reading of Board Policy 807.1
11. District Level Reports
12. Reports on Issues Impacting Education in the District
13. Discussion and Comments by Board Members
14. Upcoming Events, Meetings, Announcements
 - a. January 25, 2024 New Board Member Orientation
 - b. February 20, 2024 School Board Meeting
15. Closed Session - Section 21.5(1)(a) of the Open Meetings Law to discuss sale/disposal or purchase of real estate
 - a. Potential action to direct administration following the closed session
16. Adjournment

**Please note that we follow Robert's Rules of Order in our meetings.*

***Our actions are designed with the best in mind for our students.*