

Optima Public School

NOTICE OF July 11, 2022 REGULAR SCHOOL BOARD MEETING

DATE: July 11, 2022

WHERE: Optima School Cafeteria

TIME: 7:00 pm.

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

AGENDA:

1. Call to order and recording of members present and absent.
2. Public Participation – As per State Law and Board Policy
3. Vote to approve/disapprove or correct minutes of July 20, 2022 special board meeting.
4. Vote to approve/not to approve checks/encumbrances from: Final Expenses for 2022 for General Fund, Building Fund; Child Nutrition; and Treasurer's Report.
5. Vote to approve/not approve encumbrances and check for FY 2023, General Fund, Building Funds and Child Nutrition
6. Vote to approve or disapprove milk bid from Hiland Dairy for 2022-2023
7. Vote to approve Freida Burgess as determining agent and Peter Camfield as confirming agent for Child Nutrition
8. Discuss and vote to approve/ disapprove bids from Hiland Dairy .
9. Vote to approve or disapprove Procurement Policy and Wellness Policy for FY 23
10. Vote to hire/not hire/ or table Emma White as a highly qualified paraprofessional while obtaining her Emergency Certification.
11. New business.
12. Adjournment

This agenda was posted in the outdoor door at the Optima Public School by Freida Burgess on July 17, 2022, by Freida Burgess