

ONTARIO SCHOOL DISTRICT 8C
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 20, 2020
7:00 PM

I. CALL TO ORDER

II. WELCOME TO VISITORS

III. FLAG SALUTE

IV. AGENDA CHANGES

V. CONSENT ITEMS:

All material has been reviewed by the Board on an individual basis prior to the meeting. All financial reports are available in the Business Office for review by the public. All items listed are considered to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the consent items.

1. Minutes
2. Personnel
3. Bills

VI. REPORTS/RECOGNITION:

1. Board Bits
2. Finance Report - Mary Jo Evers
3. Superintendent's Report - Nikki Albisu
 - A. Emergency Declaration

VII. PUBLIC COMMENTS:

To ensure that the scheduled business of the Board is conducted in a timely manner pursuant to the published agenda, and because of the large group, the time allotted to the comments session will be 30 minutes. A group of visitors with a common purpose may be asked to designate a spokesperson for the group. Each person must limit his or her comments to five minutes to allow sufficient time for others to also offer citizen comment. We do not take public comment outside of the public comment section of the agenda and want to offer time to all opinions and comments to be heard. The Board asks that they be provided with a written copy of any testimony given. A timer will be set and the speakers should conclude their remarks when the buzzer sounds. **THE PUBLIC MAY NOT USE VIDEO OR POWERPOINT PRESENTATIONS TO ACCOMPANY THEIR TESTIMONY.** Speakers may offer objective criticism of district operations and programs but the Board will not hear complains concerning specific district personnel. Speakers are not permitted to make comments or personal attacks (whether they are implied, alluded to, or spoken directly) on any district employee, individual students, board members, other testifier, or member of the public. Although the Board welcomes public comments, it does not respond to citizens' concerns at its meetings. However, at the citizen's request and the Board's direction, the Superintendent, or a designee will respond in a timely manner.

VIII. BUSINESS:

1. May Roberts Hood/HVAC Project
2. Director Eric Evans Tort Claim Notice
3. Approval of Board Self Evaluation
4. Approval of Board Budget Goals
5. Approval of Policy BDDDB/BDDC - Board Meeting Agenda
6. Approval of Policy BBF - Board Member Standard of Conduct

7. Approval of Superintendent/Board Operating Agreement
8. Approval of Resolution #19-15-A Resolution Acknowledging Unanticipated Revenue and Authorizing the Appropriation for Expenditures - General Fund
9. Approval of Board Protocols

IX. TOPICS FOR FUTURE MEETINGS