



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
CHRIS BAUMGARTNER | TRICIA LUBACH
JACK FOGLESONG | CHAD LOWER
HEATHER FOLKS-LAMBERT

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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
October 11, 2022- 5:30 PM
Zoom Webinar

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for September 27, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment -October ([Attached](#))
 - 4.4. Contracts and Agreements
 - 4.4.1. Sourcewell Contract ([Attached](#))
5. REPORTS INFORMATION
 - 5.1 PBIS Report DJ Garza and Colleen Frerks ([Attached](#))
 - 5.2. Superintendent Report
 - 5.3. Student Board Representative Report
 - 5.4. Board Leadership and Development
6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))
REVIEW
 - 6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

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7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION - Discussion with legal counsel

12. ADJOURNMENT