DISTRICT OR-1 BOARD OF EDUCATION SUMMARY OF OCTOBER 9, 2023 MEETINGS

- Approved the current pay application from BIC Construction and additional invoices related to services completed to date on various school facility expansion projects. A BIC Construction representative also provided a current construction update for both district buildings.
- Aspire Academy students and program staff presented information to the board about our transition program for our 18-21 year old special education students. The students shared their program experiences and program staff provided a comprehensive overview of the activities, curriculum, and social and career readiness skills being developed and implemented. Special thanks to our local businesses and district staff for partnering with the program to create positive "real world" experiences for our students. This program, in its first year, has shown great success.
- Mr. Bryce Wilson from NDE gave a presentation on option enrollment and the impact of option enrollment for our district.
- Approved action items included the purchase of a new student and staff passenger van and a newer 71 passenger diesel bus to accommodate increasing student transportation needs, the approval of a board member voting delegate at the upcoming State Education Conference in Omaha, and the approval of minor changes to Policy #1300 related to fundraising and the types and purpose of various fundraising activities.
- The Superintendent's Report contained information about early completion high school students, an update on the second issuance from the 2022 bond, our annual district financial audit, state and local student assessments, upcoming community events, highway safety, staff and student kudos, mental health screening and resources for students, the annual superintendent evaluation process, upcoming community engagement opportunities, and a possible change to the January 2024 regular board meeting date.
- The district Transportation and Negotiations Committees also met prior to this month's meeting and members summarized these meetings.
- Board members also approved option enrollment capacities and grade level and program limits in accordance with updated state requirements.
 More information is available at <u>HTTPS://MEETING.SPARODATA.COM/PUBLIC/ORGANIZATION/174</u>