

## **OMSD – Board Agenda**

**January 19, 2015 – Regular Board Meeting**

**Saint Joe – 6:00 P.M.**

1. Call to Order
2. Minutes of December 15, 2014 Regular Board Meeting
3. Financial Report
4. Superintendent Report
  - Class Trips
  - 1-A District Tournament
  - Arkansas School Board Appreciation Month
  - Report on Wellness Center
  - Report on Pee-Wee Basketball
5. Old Business
  - Each campus has an Administrative Assistant
6. New Business
  - Approval of Internet Services and Firewalls
  - Approval of Electronic Transfer of Funds
  - Special meeting January 22, 2015 to interview construction managers
  - Refinishing auxiliary gym floor at Saint Joe
7. Transfer/School Choice

8. Personnel

Superintendent Contract Renewal

Resignation/Employment

9. Adjourn