

# Meeting Notice

## Oxbow Unified Union School District

**Date: Wednesday, October 13th 2021**

**Time: 5:30pm-Please note time change**

**Place: River Bend Career & Tech Center & Remote through Zoom**

Join Zoom Meeting:

<https://us06web.zoom.us/j/81888499894?pwd=TUpJYlpGZ1ZnVU81aUIUMDRIVERyUT09>

Meeting ID: 818 8849 9894

Passcode: 397127

One tap mobile

+19292056099,,81888499894# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

### Agenda

#### **5:30pm - Welcome- Review of meeting rules**

#### **5:35pm- I. Board Business:**

- Agenda Review/Approval
- Approve Minutes - 9/22/21
- Correspondence: Voting rules update from Nikki Tomlinson, Letters: Keghan Keyes, Nora Fahey, Izaac Hathaway, Emily Gordon, Nathan Bachus, Alexa Kosakowski
- Committee Reports Received: Committee Chair guide, School/Community engagement & Strategic Plan

Public Comment

**5:45pm-Presentation from [Michael Wright](#) from Bradford Parks & Rec Commission -**  
Regarding walkways on 10 acres of land off Depot Street (\*authorize project)

#### **6:10pm- I. Information**

- Superintendent Report -
- Financial update -
- COVID-19 Update - Screening tests at school test protocol

#### **6:45pm- II. Discussion**

- Committees - Finance, Facilities, NES Forest Committee (\*nominate members), Sick Bank Representative
- Annual Report format and process

- Second read policy A20
- Hold harmless letter for [Sukie Knight](#) & Tim Woodward (\*authorize signature if needed)

**6:55pm- III. \* Action Items:**

- Authorize walkway project
- Nominate committee members Finance, Facilities & NES Forest
- Authorize superintendent or Board chair to sign Hold harmless letter

Public comment

Adjourn

**Future items:**

- Pre K / ASP programing
- Strategic Plan survey (current - March 31st)
- School/community engagement committee symposium (March/April)
- Tech Center Funding breakdown (April/May)
- Name of district - unofficial name not legal name change
- Connectivity and Fiber optic in community

**Upcoming meetings (meeting schedule):**

- OUUSD board meetings 2nd and 4th Wednesday of each month 5:30pm - 7:30pm
- Budget / Finance Committee 3rd Tuesday of the month 12pm -1pm - OESU meeting 1st Tuesday of the month 6pm - 8pm
- Budget vote April 13th via Australian Ballot