

Meeting Notice Oxbow Unified Union School District

Date: Wednesday, January 12th 2022

Time: 5:30pm-Please note time change

Place: Newbury Elementary School & Remote through Zoom

Join BOARD MEETING via Zoom:

<https://us06web.zoom.us/j/83590681290?pwd=YzhNcEgyREJ3QWxGVFBtSCTkdzNCUT09>

Meeting ID: 835 9068 1290

Passcode: 044260

Dial by your location

+1 929 205 6099 US (New York)

Agenda

5:30pm - Welcome- Review meeting rules

5:35pm- I. Board Business:

- Agenda Review/Approval
- Approve Minutes - [12/08/21](#)
- Correspondence: Email regarding tuition

Public Comment

5:40pm- Executive session- student issue

6:10pm- I. Information

- Student report -
- Superintendent Report -
 - Financial Updates from the State (tax rate, CLA)
 - OESU board meeting update - Budget
 - NES Counselor Position
- COVID-19 Update - Screening tests at school test protocol

7:10pm- II. Discussion

- School Transfer Agreement
- Committee Reports Received: Strategic Plan, Budget Finance committee, School/Community engagement
- Budget Finance Committee recommendations- Sub committee charge for B/F committee regarding budget preparation.
- Board members up for election in April

7:40pm- II. Action Items

- School Transfer Agreement approval
- Sub committee for trust fund and charge for B/F committee

Public comment

Adjourn

Future items:

- Pre K / ASP programing
- Strategic Plan survey (current - March 31st)
- 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 Monday of the month 12pm -1pm
- OESU meeting 3st Tuesday of the month 6pm - 8pm
- Budget vote April 13th via Australian Ballot