

BOARD MEETING AGENDA

May 28, 2024
3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
Trustee D. Dobson
3. **INVOCATION**
Trustee K. Dougherty
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF MINUTES**
[April 23, 2024 Board Meeting](#)
8. **PRESENTATION**
Preparation of Students for Future Success
9. **DIRECTOR'S REPORT**
[Director's Monthly Report – May 28, 2024](#) K. Niemi
10. **STAFF REPORTS TO THE BOARD**
[Graduation Data](#) K. Niemi
11. **COMMITTEE REPORTS TO THE BOARD**

Finance & Resources Committee Meeting Open Session Report – May 14, 2024	L. Boland
Equity & Inclusion Committee Meeting Open Session Report – May 14, 2024	S. Humphries
Program & Student Achievement Committee Meeting Open Session Report – May 14, 2024	M. Guenette
Committee of the Whole Open & Closed Session Reports – May 28, 2024	L. Boland
OPSBA	
1. OPSBA Update	Trustees
2. OPSBA Membership Appointments	S. Humphries
12. **UPDATES**

Chair	S. Humphries
Student Trustees	A. Beggs G. Ding
13. **CORRESPONDENCE**
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

COMMITTEE OF THE WHOLE AGENDA

May 28, 2024
1:00 PM

1. TERRITORIAL ACKNOWLEDGEMENT

Trustee D. Dobson

2. OPEN SESSION

2.1	Audit Committee Meeting Open Session Report – May 8, 2024	L. Boland
2.2	2024 – 2025 Draft Budget	J. Barnes T. Hoffman
2.3	Transportation Update	J. Barnes
2.4	Policy Committee Report – Policy 1 and Policy 4	S. Humphries