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Draft 11/27/2019				
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1. Racial Equity and Social Justice Framework	1. Budget Approval and Adoption	<ol> <li>3rd Grade Reading MAP Scores</li> </ol>	<ol> <li>Multi-Tiered Sysemts of Support</li> </ol>	
2 Multi-year Business Plan	2 Charter Schools Extention and Renewals	2 5th Grade Math MAP Scores	2 TAG Plan	
<ol><li>Strategic Framework</li></ol>	3. Superintendent Evaluation	3. 8th Grade Language Arts SBAC Results	3. Equity Plan Update	
4. Safe and Modern Schools	4. Non-renewals/Non-extensions	4. 8th Grade Math SBAC Results	4. Ethics Training	
5. Contract Negotiations	5. Approve Policies (New and Revised)	5. Post Secondary Readiness Indicators	5. Master Arts Education Plan	
6. Legislative Strategy		6. Regular Accountability Metrics	6. Healthy Teen Survey	
7. OSBA Policy Rewrite			7. Schools Identified for Improvement per ESSA	
8. Local Option Levy			8. Special Education Delivery Models	
9. Enrollment Balancing/Kellogg Feeder Patterns			9. Dyslexia Update	
10. Revised Bond Accountability Committee Charter				
11. Community Budget Review Committee Charter				
12 Committee Charters				
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1. 2017 Bond Audit	1. Professional Conduct	Review and Recommend Charter Schools for Extension and Renewal	1. Master Planning	Update to PP&R     Intergovernmental     Agreements
<ol> <li>Oversight of the Audit Plan, Phase 1 (Contracts Audit, PCard Review, ACH Audit)</li> </ol>	2 Student Conduct and Discipline	2. Review Equity Formula	2. Bond Development Package	2. School Resource Officers
3. Annual Financial Audit (CAFR)	3. Search and Seizure	<ol><li>Review RFPs for Community Based Organizations</li></ol>	3. Modification to Ed Specs	
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	6. Ethics Policy			