

**JOM Board  
Regular Meeting Agenda  
Date: January 29, 2020  
Time: 6:00 p.m.**

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**Call to Order**

**I. Roll Call**

**II. Approval of Agenda**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_ opposed \_\_\_ NV \_\_\_

**III. Approval of minutes from prior meeting**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_ opposed \_\_\_ NV \_\_\_

**IV. Financial reports**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_ opposed \_\_\_ NV \_\_\_

**VII. Old Business**

- Honoring Ceremony-Jenny to ask Dolly Jo what size quilts (full vs queen)
- Teacher in Service - Jeremy Fields presented January 22, 2020 for \$2,000
- Update on Spring 2020 book fair- Estimated total \$3,260 for 326 JOM students. Will be held April 20-24, for (1) book only up to \$10 per JOM student, (no toys, posters, etc.)
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**VIII. New Business**

- Handgame Team proposal for the remainder of the school year expenses
- Honoring Ceremony- What will JOM Board Contribute for the meal this year?
- Meeting minutes being posted prior to approvals, is this necessary?
- Presentations/presenters payments (How can we ensure the powwow and Honoring Ceremony checks will go off without a hitch?)
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Public Views/Comments

Adjournment @ \_\_\_\_\_

Next Meeting \_\_\_\_\_

**Upcoming important dates**

- Dupree School Board meeting- every 2<sup>nd</sup> Monday of the month
- TWO powwow March 27, 2020
- JOM Honoring May 13, 2020