**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**

**Add 5.11- Budget Committee Members Review---Discussion/Action**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation: John Seidel, High School Principal, Jaymee Wiggins, IA at the Elementary**
	4. **Open Positions: High School Principal, High School SPED, IA at the Elementary**
	5. **New Hires: Amber Wright, Bus Driver; Nathaniel Young, Elementary School Principal**
2. **Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

**3.2 ASB-Student Report**

1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **K-6 Principal Written Report/Verbal**
	4. **Middle & High School Principal Written Report/Verbal**
	5. **Business Manager Written Report**
	6. **Grant Coordinator Written Report**
	7. **Special Education Director Written Report**
	8. **Athletic Director Written Report**
	9. **Technology Written Report**
	10. **Maintenance Director Written Report**
	11. **Transportation Director Written Report**
	12. **Food Service Director Written Report**
2. **New Business**
	1. **HVAC Units-Umpqua Sheet Metal-ESSER III Funds Discussion/Action**
	2. **Policy GCDA/GDDA-Criminal Records Checks & Fingerprinting Discussion/Action**
	3. **Policy GCDA/GDDA-AR- Criminal Records Checks & Fingerprinting Discussion/Action**
	4. **~~Policy EEA-Student Transportation Services Discussion/Action~~**
	5. **Middle School proposal Discussion/Action**
	6. **Scoreboard for the Elementary School Gym Discussion/Action**
	7. **Seismic for the Elementary Discussion**
	8. **Selection of audit RFP Committee Discussion**
	9. **Graduation Options Discussion**
	10. **All Activity and Coach positions Discussion**
	11. **Budget Committee Members-Review Discussion/Action**
3. **Old Business**
	1. **Bus Rotation Schedule Discussion**
	2. **5 Year Maintenance Schedule Discussion**
	3. **Health Center Discussion**
	4. **Vision/Mission Statement Discussion**
	5. **Review of Board Action List/ Timeline/Board Goals & District Goals Discussion**

**7.0 Questions from the audience**

**Move into Executive Session**

**Executive Session Labor Relations-ORS 192.660 (2)(d))**

1. **Labor Negotiations**
2. **Go Back into Regular Session**
3. **Adjournment**