

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review

- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Retirement: David Hanson-Superintendent
 - 2.4 **Resignation: Julie Booth**
 - 2.5 Open Positions: Office Manager at the High School; IA at the High School; Type 10 Driver-Temp until end of 21-22 SY; Food Service Assistant at the High School; SPED Teacher at the Elem
 - 2.6 New Hires: Stacy Patryson-IA at the Elem; Leighila Burrows-IA at the High School

- 3.0 Public Forum/Correspondence/handouts: The board will hear comments by 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.
 - 3.1 ASB-Student Report
 - 3.2 Scott Perkins-Oregon Math Standards Update

- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 Superintendent Discussion
 - 4.3 Middle & High School Principal Written Report/~~Verbal~~
 - 4.4 K-6 Principal Written Report/Verbal
 - 4.5 Budget Director Written Report
 - 4.6 Special Education Written Report
 - 4.7 Athletic Director Written Report
 - 4.8 Technology Written Report
 - 4.9 Maintenance Written Report
 - 4.10 Transportation Report Written Report

- 5.0 New Business
 - 5.1 Topics for the OSBA Listening Session Discussion
 - 5.2 Full Time Superintendent options (Pay, Benefits, etc.) Discussion/Action
 - 5.3 **Wright Way Signs-Reader Boards at the HS & Elem School- ESSER II** Discussion/Action

- 6.0 Old Business
 - 6.1 Grant Updates Discussion
 - 6.2 Bond Update Discussion
 - 6.3 RFP Review-Set a date before **3/29/22** -Facilities Discussion
 - 6.4 Mask Mandate Discussion/Action
 - 6.5 Review of Board Timeline/Action List/District Goals/Board Goals Discussion

- 7.0 Adjournment