

## Agenda

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

Move into Executive Session

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### Executive Session-Consideration of Employment-ORS 192.660 (2)(a))

- 1.0 Employment Consideration
  - 2.0 Go Back into Regular Session
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- 2.0 Consent Agenda
  - 2.1 Monthly Fiscal Transactions
  - 2.2 Board Minutes
  - 2.3 Resignation: Randy Smolensky-SPED Teacher
  - 2.4 Open Positions:
  - 2.5 New Hires:
- 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 Student Representative Discussion
- 4.0 Reports
  - 4.1 Board Discussion
  - 4.2 Superintendent Discussion
  - 4.3 High School Principal Written Report
  - 4.4 Elementary 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 Written Report
- 5.0 New Business
  - 5.1 Roofing upgrades Discussion
  - 5.2 Board Member Seat #2-Application Review Discussion/Action
  - 5.3 Pre-School Model Change Discussion/Action
  - 5.4 Summer Staffing Needs Discussion/Action
  - 5.5 2022-23 Calendar Discussion/Action

5.6	New Superintendent	Discussion/Action
5.7	Policy JHH-Suicide Prevention	Discussion/Action
5.8	Policy CBG - Evaluation of the Superintendent	Discussion/Action
5.9	Policy BDC - Executive Sessions	Discussion/Action
5.10	Policy BDDG – Minutes of Board Meetings	Discussion/Action
6.0	Old Business	
6.1	Bond Update	Discussion
6.2	Recruitment & Retention Grant Update	Discussion
6.3	Grant Update	Discussion
6.4	Scoreboards and Lighting Upgrade	Discussion/Action
6.5	SRO/Campus Security	Discussion
6.6	Graduation Plans	Discussion
6.7	Board Goals/Action List/Timeline	Discussion
7.0	Adjournment	