

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review
- Moved 3.3-Superintendent Search to 3.1 and added 5.2, 5.3 & 5.7**
- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Leave of Absence: Amanda Lawrence- 1st grade teacher
 - 2.4 Resignation: Janice Austin-Board Member, Chase Charlton-IA & Charter teacher @ HS
 - 2.5 Open Positions: IA @ the HS, Van Driver 22/23 SY, Food Service Assistant @ Elem & HS, IA & Charter Teacher @ HS
 - 2.6 New Hires: Anna Saylor- 1st grade 22/23 SY, **Greg Bryant**-Secondary Principal
- 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 **Superintendent Search-Update** Discussion
 - 3.2 Bond Update-Mike Jardine Discussion
 - 3.3 Steve Amstutz-IRRE Discussion
 - 3.4 ASB-Student Report
 - 3.5 Brandon Cregan-Senior Project-Car Show?
- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 Superintendent Discussion
 - 4.3 Middle & High School Principal Written Report
 - 4.4 K-6 Principal Written Report
 - 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 C&S Fire Safe Service-Fire Alarm-BOND Discussion/Action
 - 5.2 **Solarc-HVAC System-BOND** Discussion/Action
 - 5.3 **Certified Systems Inc.-Clock/Intercom System-BOND** Discussion/Action
 - 5.4 Western Signs-Softball/Baseball/Football Scoreboards Discussion/Action
 - 5.5 Campus Security Discussion
 - 5.6 Graduation Options Discussion
 - 5.7 **David Hanson-Post Retirement Consulting** Discussion/Action

6.0 Old Business

6.1 Grant Work Update

Discussion

6.2 Review of Board Timeline/Action List

Discussion

Move into Executive Session

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

1.0 Labor Relations

2.0 Go Back into Regular Session

7.0 Adjournment