**Agenda**

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

**Add 5.2-HVAC Bid from Umpqua Sheet Metal, add 4.1-Board Report-left off, 5.14-Second Phase Agreement with ZCS, 5.15-Work Session 12/7/22-Cancel, Q & A will be 7.0 and adjournment will be 8.0 going forward.**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Missey Denzer-Office Manager @ the HS**
   4. **Open Positions: Office Manager @ the HS**
   5. **New Hires:**
2. **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.**

* 1. **ASB President**

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. **Contract approval for Engineering Services-SRG Discussion/Action**
   2. **HVAC Bid from Umpqua Sheet Metal Discussion/Action**
   3. **Policy IGBAF-Special Education-IEP Discussion/Action**
   4. **Policy IGBAF-AR- Special Education-IEP Discussion/Action**
   5. **Policy IGBB-Talented & Gifted Program/Services Discussion/Action**
   6. **Policy IGBBA-Talented & Gifted Students-Identification Discussion/Action**
   7. **Oregon Paid Family Leave-3rd party Administrator Discussion/Action**
   8. **Oregon State Integrated Plan Discussion**
   9. **Division 22-Assurance Report Discussion**
   10. **Fencing around storage building Discussion**
   11. **Finance Committee Report                           Discussion**
   12. **Facilities Committee Report                       Discussion**
   13. **District Policies Review                         Discussion**
   14. **Second Phase Agreement with ZCS Discussion/Action**
   15. **Work Session 12/7/22-Cancel Discussion**

1. **Old Business**
   1. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**
   2. **Student Health Center Discussion**
   3. **Narcan Implementation Discussion**
2. ***Q & A from the audience***
3. **Adjournment**