**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Elect Board Chair and Vice Chair**
	5. **Agenda Review**
	6. **Swear in new board members**
2. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation:**
	4. **Open Positions:**
	5. **New Hires:**
3. **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.**
4. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Business Manager Written Report**
	4. **Technology Written Report**
	5. **Maintenance Director Written Report**
	6. **Transportation Report Written Report**
5. **New Business**
	1. **New bus replacement Discussion/Action**
	2. **ADA Bathrooms-BOND Discussion/Action**
	3. **HVAC-ESSER III Discussion/Action**
	4. **Wood Shop Dust Collector-ESSER III Discussion/Action**
	5. **Metal Shop Exhaust System-ESSER III Discussion/Action**
	6. **Sprinkler System-BOND Discussion/Action**
	7. **Locker Rooms (3)--polished concrete floors (restrooms by the Gym?) Discussion/Action**
	8. **SB732-Equity Advisor Committee Discussion**
	9. **Teacher/Staff Survey-Tom Discussion**

**All of the following are proposals involving Discussion, if there is any, and Action Items**

* 1. **Designation of Clerk and Deputy Clerk-Bridget McMillen and Racheal Aiken**
	2. **Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Racheal Aiken**
	3. **Designation of Auditor-Umpqua Valley Financials**
	4. **Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**
	5. **Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**
	6. **Designation of Election Official-Bridget McMillen**
	7. **Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)-Racheal Aiken**
	8. **Designation of Insurance PACE**
	9. **Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee & (Equity Advisor)**
1. **Old Business**
	1. **Vision/mission statement Discussion/Action**
	2. **Policy Desk Audit Discussion**
	3. **Reprioritize Bond List-Timeline Discussion**
	4. **Review of Board Action List/Timeline & Goals Discussion**
2. **Questions from Audience**

**Move into Executive Session**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. **Labor Negotiations**
2. **Superintendent Evaluation**

**Move into Regular Session**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Adjournment**