**Agenda**

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

**Add 5.2---2022-2023-Revised Calendar-Make-up snow days added**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations: Dominique Meeks-Bus Driver, Megan Eldred-SPED (June 2023), Amanda Lawrence-Elem Teacher**
	4. **Open Positions: Elementary Principal**
	5. **New Hires:**
2. **Public Forum/Correspondence/handouts: The board will hear comments from 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-Student Report**
3. **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**
4. **New Business**
	1. **Bus Quotes Discussion/Action**

**5.2 2022-2023-Revised Calendar-Make-up snow days added Discussion/Action**

* 1. **2023-2024 School Calendar-proposed Discussion/Action**
	2. **Math Curriculum Adoption Discussion/Action**
	3. **Policy GBEA-Workers’ Compensation Insurance-DELETE Discussion/Action**
	4. **Policy GBEA-Workplace Harassment Discussion/Action**
	5. **Policy GBEA-AR-Workplace Harassment Reporting & Procedure Discussion/Action**
	6. **Policy KL-AR (2)-Complaint Form-DELETE Discussion/Action**
	7. **Policy KL-Public Complaints Discussion/Action**
	8. **Policy KL-AR (1)-Public Complaint Procedure Discussion/Action**
1. **Old Business**
	1. **Administrative Contract-principal Discussion**
	2. **Vision Statement Discussion**
	3. **Student Health Center Discussion**
	4. **Community State of District Night-rescheduled Discussion**
	5. **Review of Board Timeline/Action List/District Goals/Board Goals Discussion**

1. **Q & A from audience**

**Move into Executive Session**

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

1. **Labor Negotiations**
2. **Superintendent’s Evaluation**
3. **Go Back into Regular Session**
4. **Adjournment**