|  |  |  |
| --- | --- | --- |
| Glendale School District No. 77  Glendale School District |  | Regular Meeting  February 3, 2021 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:03 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chair

Tom Chanez-Board Member

Samantha Cline-Board Member

Janice Austin-Board Member-*Via Zoom*

* 1. **Agenda Review**

1. **Board Work Session** 
   1. **Bond and Project Update**

The Board should consider moving the ADA Bathrooms & High School eyewash stations to High priority from medium priority.

* 1. **Discuss High, Medium & Low Priorities**

The Board decides that they still want to wait for the high priorities to be completed before they move any medium over priorities and want Clint to bring them the bids for these items.

* 1. **Assign Committee Members**

Tom will move to the Facilities committee.

1. **Adjournment @ 6:41 pm**

**Regular Meeting Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Agenda Review**

**2.0 Consent Agenda**

* 1. **New Hires: Anna Saylor, Instruction Assistant at the Elementary School; Shelley Martinez, Food Service Director**

**Ryan motions to accept the new hires, Sam seconds-5/0**

**3.0 New Business**

* 1. **Bond Update/Changes**

**Since we are just getting bids for the items to move there is no information on this.**

**4.0 Move into Executive Session @ 6:47 pm**

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

1. **Superintendent’s Evaluation/Superintendent concern**
2. **Go Back into Regular Session @ 8:12 pm**
3. **Adjournment @ 8:13 pm**

**Sam motions to adjourn, Tom seconds-5/0**