**Agenda**

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

**Change verbiage on 5.3 to state RFP Request remove selection, Remove Executive Session, add 6.3 Window Film-Discussion/Action and move 5.1 to 3.3.**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Nathaniel Young on 3/7/24**
   4. **Open Positions: Bus Drivers; Elementary Education**
   5. **New Hires: Devin Hunt-Elementary Principal**
2. **Community Input** 
   1. **Community Comments – Ethics Question / Administrative Survey**
   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.**
   3. **Board Member Appointment**
3. **Reports**
   1. **Board Discussion**
   2. **ASB Report Oral Report**
   3. **Superintendent Written Report/Discussion**
   4. **PreK - 5th - Elementary Principal Written Report**
   5. **6th - 12th - Middle & High School Principal Written Report**
   6. **Business Manager 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. **~~Board Member Appointment Discussion/Action~~**
   2. **2024-2025 School Calendar-proposed Discussion/Action**
   3. **Financial Auditor ~~Selection~~ RFP Request Discussion/Action**
   4. **Stronger Connection Grant Discussion/Action**
   5. **Statement of Economic Interest Discussion**
   6. **Nutrition Audit Discussion**

1. **Old Business**
   1. **Staff Survey-questions for survey Discussion**
   2. **Review of Board Timeline/Action List/District Goals/Board Goals Discussion**
   3. **Window Film-CoolVu**

1. **Q & A from audience**

**~~Move into Executive Session~~**

**~~Executive Session Superintendent Evaluation ORS 192.660 (2)(i))~~**

1. **~~Superintendent’s Evaluation~~**
2. **~~Go Back into Regular Session~~**
3. **Adjournment**