**Agenda**

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

**Move into Budget Hearing**

**Budget Hearing for 2023-2024**

1. **Open Budget Meeting**
	1. **Public Comment**
	2. **Resolution 23-02 Appropriations & Transfers Discussion**
	3. **Resolution 23-01 Budget Adoption 2023-2024 Discussion**
2. **Adjournment from Budget Meeting**
3. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation: Oscar Bishop - 6th grade teacher, Deborah Kidwell-Attendance Clerk, April Hudgeon-SPED @ the Elem**
	4. **Open Positions: Middle school teacher & IA at the HS**
	5. **New Hires: Tabitha Maldonado- 1st grade teacher**
4. **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. **Steve Amstutz--IRRE Survey-Via Zoom Discussion**
5. **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**
6. **New Business**
	1. **Adopt Board Meeting Schedule Discussion/Action**
	2. **Classified MOU Discussion/Action**
	3. **Lexia – reading training Elementary-ESSER III                             Discussion/ Action**
	4. **Superintendent Contract                                        Action**
	5. **Resolution 23-02 Appropriations & Transfers Action**
	6. **Resolution 23-01 Budget Adoption 2023-2024 Action**
7. **Old Business**
	1. **Seismic--Update Discussion**
	2. **Vision Statement Discussion/Action**
	3. **Campus Monitor/ SRO--look into or remove from Action List? Discussion/Action**
	4. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**
8. **Questions from the audience**

**Move into Executive Session**

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

1. **Labor Negotiations**
2. **Go Back into Regular Session**
3. **Adjournment**