**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations:**
   4. **Open Positions: IA position @ the Elem & IA position @ the HS**
   5. **New Hires: Debbie Smith-SPED; Donna Strand-Athletic Director, Joey Jensen-Cheer Coach**
3. **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.**
4. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **PreK - 5th - Elementary Principal Written Report/Verbal**
   4. **6th - 12th - Middle & High School Principal Written Report/Verbal**
   5. **Business Manager Written Report**
   6. **Special Education Director Written Report**
   7. **Athletic Director Written Report**
   8. **Technology Written Report**
   9. **Maintenance Director Written Report**
   10. **Transportation Director Written Report**
5. **New Business**
   1. **ASB Statement of Purpose Discussion/Action**
   2. **HB2753-Board Compensation Discussion/Action**
   3. **OSBA Conference**

* **77th Annual Conference Nov 9th - 11th-Portland Marriott Discussion**
  1. **Division 22 Standards Discussion**
  2. **OSEA MOA’s (“Me too” & SB 283) Discussion/Action**
  3. **Set new Board Goals for 2023/2024 SY Discussion**

1. **Old Business**

**REVISE---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 Angie Brownson**
  2. **Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Angie Brownson**
  3. **Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)-Angie Brownson**
  4. **Staff BBQ-October 20th Discussion**
  5. **Review of Action List/Timeline Discussion**

1. **Questions from Audience**
2. **Adjournment**