**Agenda**

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

**Add 5.3-WestCoast Solutions-SOW-Consulting and Project Management**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations:**
	4. **Open Positions: Attendance Clerk ,1 certified TE at MS/HS (Randy Shephard long term sub)**
	5. **New Hires: Elem Office-Julie Meeks, Middle School TA -Alejandra Gonzalez Galicia, CDL Sub-Dominique Meeks.**
2. **Public Forum/Correspondence/handouts: The board will hear comments by 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. **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**
2. **New Business**
	1. **Confidential Secretarial Contract 22/23 Action**
	2. **Retention Grant Allocation to Certified TE**  **Action**
	3. **WestCoast Solutions-SOW Agreement Discussion/Action**
	4. **RFP for Seismic Rehabilitation Discussion/~~Action~~**
	5. **ASB Statement of Purpose Discussion/~~Action~~**
	6. **Hunter Safety Course Request (reference policy JFCJ-Weapons in School) Discussion/~~Action~~**
	7. **Policy JHFDA-** **Suspension of a Student’s Driving Privileges-DELETE Discussion/Action**
	8. **Policy JHFDA-AR-Request for Suspended Driving Privileges-Conduct-DELETE Discussion/Action**
	9. **Policy JHFDA-AR2-** **Notice of Student Withdrawal from School-DELETE Discussion/Action**
	10. **Policy JHH – Suicide Prevention**  **Discussion/Action**
	11. **Set new District Goals for 2022/2023 SY Discussion**
	12. **OSBA Conference Discussion**
* **76th Annual Conference Nov 11th - 13th-Portland Marriott**

1. **Old Business**
	1. **Bond Update Discussion**
	2. **Approve Board Goals Discussion/Action**
	3. **Booster Club Dissolvement / Wanting items to sell & Donate** **Discussion/Action**
	4. **Meeting 9/28 with Doug Nelson / Superintendent Performance Objectives** **Discussion/Action**
	5. **Staff BBQ Discussion**
	6. **Review of Goals/Action List/Timeline Discussion**

***Q & A from the audience***

1. **Adjournment**