**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: Paula Endfinger-June 2023**
	4. **Open Positions: Elementary Principal**
	5. **New Hires:**
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.**
	1. **ASB President**
4. **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**
5. **New Business**
	1. **Staff Recommendations-**

**Renewal of Probationary Teacher Contracts**

* 1. **First Year Probationary to Second Year Action**
	2. **Second Year Probationary to Third Year Action**
	3. **Contract Teachers Action**

**Two-Year Extensions 2023-24, 2024-25**

**Renewal of Probationary Administrator Contracts**

* 1. **First to second year Action**
	2. **BOND--C&S Fire-High School sprinkler system Discussion/Action**
	3. **ESD LRP Resolution Discussion/Action**
	4. **Budget Calendar Discussion/Action**
	5. **Integrated Plan for 2023-2024-Budget Discussion/Action**
	6. **Finance Committee Report                           Discussion**
1. **Old Business**
	1. **Mid-year assessment data-review Discussion**
	2. **Health Center Discussion**
	3. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**

1. **Q & A from Audience**

**Move into Executive Session**

**Executive Session Superintendent Evaluation & Labor Relations-ORS 192.660 (2)(i)(d))**

1. **Labor Negotiations**
2. **Superintendent’s Evaluation**
3. **Go Back into Regular Session**
4. **Adjournment**