**Agenda**

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

**Add 4.1 Mike Jardine**

1. **Move into Executive Session**

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

1. **Labor Negotiations**
2. **Move into Regular Session**

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1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation:**
	4. **New Hires: Rob Collins-Woodshop @ the HS; Dena Miller-Food Service Assistant; Leighila Burrows- English teacher @ MS; Debie Collins-Charter Teacher-Culinary Arts; Susie Snelling- Counselor; Ann Smith-Charter Teacher-Art/Ceramics; Megan Eldred-SPED, John Stott & Donna Strand-Athletic Directors**
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. **Mike Jardine-Bond/Seismic updates**
1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Middle & High School Principal Written Report**
	4. **K-6 Principal Written Report**
	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 Report Written Report**
2. **New Business**
	1. **Glendale Education Association-MOU Discussion/Action**
	2. **Confidential Secretarial Contract 22/23 Discussion/Action**
	3. **Board Evaluations Discussion**
	4. **Set Board Goals for 2022/2023 SY Discussion**
	5. **School Board Roles & Responsibilities-ESD Discussion**
* **South Umpqua Board Room-ESD August 30th 4pm to 8pm**
	1. **Employee Staff Handbook Discussion**
1. **Old Business**
	1. **Bond Update Discussion**
	2. **School Bus Replacement Schedule Discussion**
	3. **Surplus Items Discussion**
	4. **BBQ for Staff Discussion**
	5. **Review of Board Action List/Timeline/Board Goals Discussion**
2. **Adjournment**