**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**