**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:**
	5. **New Hires:**
3. **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. **Kiara Swanson-ASB President**
	2. **Scott Perkins-Math Steering Committee-Oregon Math Standards**
	3. **KDP-2021/2022 Audit Discussion/Action**
1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Middle & High School Principal Written Report/Verbal**
	4. **K-6 Principal Written Report/Verbal**
	5. **Transportation Report Written Report**
	6. **Athletic Director Written Report**
	7. **Budget Director Written Report**
	8. **Special Education Written Report**
	9. **Technology Written Report**
	10. **Maintenance Written Report**
2. **New Business**
	1. **Mike Jardine-West Coast Solutions-BOND Discussion/Action**
	2. **Board Members visiting schools Discussion**
	3. **Policy BBAA-Individual Board Members Authority & Responsibilities Discussion/Action**
	4. **Policy BD/BDA-Board Meetings Discussion/Action**
	5. **Policy BG-Board Staff Communication Discussion/Action**
3. **Old Business**
	1. **Bond Updates Discussion**
	2. **Grant Update Discussion**
	3. **Booster Club-Update Discussion**
	4. **Mask Mandate-Update Discussion**
	5. **Cell phone Policy-Update Discussion**
	6. **Transportation / Driver-Update Discussion**
	7. **Review of Board Action List/District Goals Discussion**
4. **Adjournment**