**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: Bus Drivers**
	5. **New Hires: Amanda Lawrence - .5 FTE Elementary Support**
3. **Community Input**
	1. **Community Comments:**
* **Gate security – Resolved food service gate – it will remain locked the driver has a passcode to get it**
* **Sport Gate – observation – it is remaining locked for the day- issue is after school and on weekends**
	1. **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. **Reports**
	1. **Board Discussion**
	2. **ASB Report Oral Report**
	3. **Superintendent Written Report/Discussion**
	4. **PreK - 5th - Elementary Principal Written Report**
	5. **6th - 12th - Middle & High School Principal Written Report**
	6. **Business Manager 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**
2. **New Business**
	1. **Carnegie Summit Discussion**
	2. **BOND Budget Discussion/Action**
	3. **Quotes for Sheds at the Elementary & High School-Bond Discussion/Action**
	4. **Elementary School-Speakers - SHI Quote - Bond Discussion/Action**
	5. **Cat Drops at the Elementary - Systech - Bond Discussion/Action**
	6. **BSN Sports Reward Program - Nike Discussion/Action**
	7. **Budget Committee Members - Review Discussion/Action**
	8. **Finance & Facilities Meeting - Report Discussion**
3. **Old Business**
	1. **Dean of Students for 2024 Discussion/Action**
	2. **Review of Board Action List/ Timeline/ Board Goals & District Goals Discussion**

**7.0 Questions from the audience**

**Move into Executive Session**

**Executive Session Superintendent Evaluation ORS 192.660 (2)(i))**

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