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| *Glendale School District No. 77**Glendale School District* |  | *Regular Meeting**July 17, 2019 – 6:00 pm**Glendale School District Office**10598 Azalea-Glen Road* |

**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Swearing in of Board Members**
	3. **Pledge of Allegiance**
	4. **Roll Call**
	5. **Elect Board Chair and Vice Chair**
	6. **Agenda Review**
2. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations: Sean O’Brady, resignation; Eric Savage, resignation and Brad Silveira, resignations.**

**New Hires: Dan Endicott- K-8 Principal; Melissa Madsen- Ag-Science; Lauren Reber- H.S. English; Luke Gregg, Athletic Director; Robin Miller, Interim Head Football Coach.**

1. **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. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **High School Principal Written Report**
	4. **K-8 Principal Written Report**
	5. **Transportation Report Written Report**
	6. **Athletic Director Written Report**
	7. **Budget Director Written Report**
2. **Old Business**
	1. **Bond Media Contract Discussion/Action**
	2. **Grant Updates Discussion**
	3. **Review of Board Action List Discussion**
3. **New Business**
	1. **Confirm fall OSBA convention attendees**
	2. **19-20-1 Designation of Clerk and Deputy Clerk-David Hanson and Racheal Aiken**
	3. **19-20-2 Designation of Custodian of Funds & Use of Facsimile Signature-David Hanson and Racheal Aiken**
	4. **19-20-3 Designation of Auditor-Umpqua Valley Financial. LLC**
	5. **19-20-4 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**
	6. **19-20-5 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**
	7. **19-20-6 Designation of Election Official-David Hanson**
	8. **19-20-7 Designation of Budget Officer and Newspaper-Racheal Aiken The News Review and The Daily Courier**
	9. **Committee Assignments: Facilities Committee, Finance Committee,**
4. **Adjournment**