**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: Sub Bus Drivers**
	5. **New Hires: Korina Worden-MS Teacher**
3. **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. **Umpqua Financial-2022/2023 Audit Discussion**
	2. **Mike Jardine-Bond/Seismic-Update Discussion/action if needed**
* **High School**
* **Lighting**
* **Out buildings**
* **ADA Football path**
* **ADA Bathrooms-Football Concessions**
* **Elementary**
* **Secured Entry**
* **Walkway Repair**
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. **Board Appreciation--Thank You Discussion**
	2. **SIA Grant Approval Discussion/Action**
	3. **Oregon Advocates for School Trust Lands (OASTL) Discussion/Action**
	4. **Dean of Students for 2024 Discussion**
3. **Old Business**
	1. **Board Evaluations Discussion**
	2. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**
4. **Q & A from the audience**
5. **Adjournment**