**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: Jack Marvin-Transportation Director**
   4. **Open Positions: IA at the HS, Middle School Teacher – Social Studies/ Science & IA at the Elementary**
   5. **New Hires: Nena Stewart- Transportation; James Duden- IA at the HS; Brian Duden- Sub Trip driver; Jack Marvin Metal Shop/ Wrestling Coach; Jasmine Fishburn - Graduation / Attendance**
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.**
4. **Reports**
   1. **Board Discussion**
   2. **Superintendent Written/Discussion**
   3. **PreK - 5th Principal Written Report**
   4. **6th - 12th Middle & High School Principal Written Report**
   5. **ASB Report Oral 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**
5. **New Business**
   1. **Finance Committee Report                           Discussion**
   2. **Oregon Law Conference Discussion**

1. **Old Business**
   1. **Approve District Goals Discussion/Action**
   2. **Review of Board Action List/Timeline/Board Goals Discussion**
2. **Questions from Audience**
3. **Adjournment**