**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: Rob Collins-Woodshop Charter Teacher, Josh Brown-AG Teacher, Nathaniel Young-Elementary Principal, Ryan Owens-Board Member**
   4. **Open Positions: Elementary Principal, Seat #4—Board of Directors, SPED @ the Elementary**
   5. **New Hires:**
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. **Yearbook Representative-Ads in yearbook Discussion**
   2. **Umpqua Financial-2022/2023 Audit Discussion**
4. **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**
5. **New Business** 
   1. **Staff Recommendations-**

**Renewal of Probationary Teacher Contracts**

* 1. **First Year Probationary to Second Year Action**
  2. **Second Year Probationary to Third Year Action**
  3. **Contract Teachers**

**Two-Year Extensions 2024-2025, 2025-2026 Action**

**Renewal of Probationary Administrator Contract**

* 1. **First to second year Action**
  2. **Budget Calendar Discussion/Action**
  3. **2024-2025 Local Service Plan (LSP) with the ESD Discussion/Action**
  4. **Science Curriculum-Freddy Maldonado Discussion/Action**
  5. **Mid-Year Assessment—IReady Results Discussion**
  6. **Finance Committee Report-Justin Callahan                          Discussion**
  7. **Board Member Appointment Discussion**

1. **Old Business**
   1. **Dean of Students for 2024 Discussion/Action**
   2. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**

1. **Q & A from Audience**
2. **Adjournment**