**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**

**Add 6.2-Revised Calendar & 5.8 Date for Executive Session to address a complaint**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation: Anna Saylor, 1st grade teacher; Alyssa Unruh, IA Elementary – end of the year; Paula Endfinger, Bus Driver-moved her resignation up to 5/18/22**
	4. **Open Positions: 1st grade teacher, IA at the Elementary**
	5. **New Hires: Lisa Schuh, SPED at the High School; Josh Brown, Intro to AG at the High School; Alfredo Maldonado, High School Principal; Amanda Lawrence, Culinary Arts at the High School-Temp; Nataley Ford IA at the Elementary**
2. **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.**

**3.1 ASB Representative Discussion**

1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **K-6 Principal Written Report/Verbal**
	4. **Middle & High School Principal Written Report/Verbal**
	5. **Business Manager Written Report**
	6. **Grant Coordinator 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. **Bus Surplus Discussion/Action**
	2. **Policy JFCF-Hazing, Harassment, Intimidation, Bullying, Menacing,**

 **Cyberbullying, Teen Dating Violence, or Domestic Violence-Student Discussion/Action**

* 1. **Policy JFCF-AR--Hazing, Harassment, Intimidation, Bullying, Menacing,**

 **Cyberbullying, Teen Dating Violence, or Domestic Violence Reporting**

 **Procedures-Student Discussion/Action**

* 1. **Policy GBNA-Hazing, Harassment, Intimidation, Bullying, Menacing or**

 **Cyberbullying-Staff Discussion/Action**

* 1. **Policy GBNA-AR--Hazing, Harassment, Intimidation, Bullying, Menacing or**

 **Cyberbullying-Staff Discussion/Action**

* 1. **Finance Meeting Discussion**
	2. **Certified Appreciation Week Discussion**
	3. **Set date for Executive session-complaint Discussion**
1. **Old Business**
	1. **Selection of Audit RFP Discussion/Action**
	2. **Revised Calendar Discussion/Action**
	3. **Audit-Federal programs (Title 1A, homeless, foster care programs) Discussion**
	4. **Integrated Plan / Learning goals – Application                       Discussion**
	5. **Classic Car Club                                              Discussion**
	6. **OSBA Summer Conference Discussion**
	7. **Vision and Mission Discussion**
	8. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**
2. **Questions from the audience**

**Move into Executive Session**

**Executive Session Labor Relations-ORS 192.660 (2)(d))**

1. **Labor Negotiations**
2. **Go Back into Regular Session**
3. **Adjournment**