

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review

Move into Executive Session

Executive Session - Complaint - ORS 339.356(2)(h))

- 1.0 Complaint
 - 2.0 Go Back into Regular Session
- Move into Regular Session

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- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignations:
 - 2.4 Open Positions: Sub bus Driver
 - 2.5 New Hires:
 - 3.0 Response to Public Forum – Question regarding Administration survey – consensus is that the response pool would be too small to be accurate – the board will not be following up at this time
 - 3.1 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.
 - 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 ASB Report Oral Report
 - 4.3 Superintendent Written Report/Discussion
 - 4.4 PreK – 5th Principal Written Report
 - 4.5 6th – 12th Middle & High School Principal Written Report
 - 4.6 Business Manager Written Report
 - 4.7 Special Education Director Written Report
 - 4.8 Athletic Director Written Report
 - 4.9 Maintenance Director Written Report
 - 4.10 Transportation Director Written Report
 - 4.11 Food Service Director Written Report
 - 5.0 New Business
 - 5.1 Audit – Angie Discussion
 - 6.0 Old Business
 - 6.1 Sports Handbook Written/Discussion
 - 6.2 Review of Board Action List/Timeline/Board Goals & District Goals Discussion
 - 7.0 Q & A from the audience
 - 8.0 Adjournment