

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Swear in Board members from 2025 Election - Ron Snelling, Brian Ford and Jerald McCurdy
 - 1.4 Roll Call
 - 1.5 Elect Board Chair and Vice Chair
 - 1.6 Agenda Review

Move into Executive Session

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

- 1.0 Labor Negotiations
 - 2.0 Adjournment from Labor Negotiations
- Move into Regular Session
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- 2.0 Consent Agenda
 - ~~2.1 Monthly Fiscal Transactions~~
 - 2.2 Board Minutes
 - 2.3 Resignation: James Duden – Electives Teacher, Kyle Crane – 5th Grade Teacher
 - 2.4 Open Positions: HS SPED Teacher, ~~Elementary Music Teacher~~
 - 2.5 New Hires: Fall of 2025 New Teachers To Glendale
 - Trent Thompson – HS Teacher
 - Renee Blincoe - HS ELA
 - Sameul Hill – HS Math
 - Elinor Foster - 3rd Grade Teacher
 - Katrina McCurdy – Elementary Music Teacher

- 3.0 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.
Previous Meeting: Susie Snelling – celebration of college credits earned, CNA program successes, and scholarship updates

- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 Superintendent Discussion
 - 4.3 Business Manager Written Report
 - ~~4.4 Maintenance Director~~ Written Report
 - 4.5 Transportation Report Written Report
 - ~~4.6 Food Services~~ Written Report

- 5.0 New Business
 - 5.1 Governor Executive Order – Cell Phones Discussion
 - Review Policies – JFCEB

Next Board Meeting August 20, 2025 @ 6:00 pm

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| 5.2 | Federal funding – Title programs | Discussion |
| 5.3 | State Mandated Equity Committee - | Discussion |
| 5.4 | Back to School BBQ - Aug 20 | Discussion |
| 5.5 | Adopt Board Meeting Schedule | Discussion/Action |

All of the following are proposals involving Discussion, if there is any, and Action Items

- 5.6 Designation of Clerk and Deputy Clerk-Bridget McMillen and Angie Brownson
- 5.7 Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Angie Brownson
- 5.8 Designation of Auditor-KDP Certified Public Accountants, LLP**
- 5.9 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool
- 5.10 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC
- 5.11 Designation of Election Official-Bridget McMillen
- 5.12 Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)- Angie Brownson
- 5.13 Designation of Insurance PACE
- 5.14 Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee

6.0 Old Business

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| 6.1 | Board Retreat | Discussion |
| 6.2 | Set Policy Meeting Date | Discussion |
| 6.3 | Review of Board Action List/Timeline & Goals | Discussion |

7.0 Adjournment