

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review
- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignations: none
 - 2.4 Open Positions: Sub Bus Drivers
 - 2.5 New Hires: none
- 3.0 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
 - 3.1 December – Parent concerned about communication of student behavior – Meeting set to discuss with Superintendent
- 4.0 Reports
 - 4.1 Audit Review Discussion
 - 4.2 Board Discussion
 - 4.3 ASB Report Oral Report
 - 4.4 Superintendent Written Report/Discussion
 - 4.5 PreK - 5th - Elementary Principal Written Report
 - 4.6 6th - 12th - Middle & High School Principal Written Report
 - 4.7 Business Manager Written Report
 - 4.8 Special Education Director Written Report
 - 4.9 Athletic Director Written Report
 - 4.10 Maintenance Director Written Report
 - 4.11 Transportation Director Written Report
 - 4.12 Food Service Director Written Report
- 5.0 New Business
 - 5.1 Board Appreciation--Thank You Discussion
 - 5.2 Board Evaluations Discussion
 - 5.3 Superintendent Position Discussion
 - 5.4 Audit Corrective Action Plans Discussion/Action
 - 5.5 Systech – Hubs for Cameras Discussion/Action
 - 5.6 AD – Funding for Sports Equipment Discussion
- 6.0 Old Business
 - 6.1 Review of Board Action List/Timeline/Board Goals & District Goals Discussion
- 7.0 Q & A from the audience
- 8.0 Executive Session from last month for citations

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

1.0 Review Complaint

2.0 Go Back into Regular Session

Next Board Meeting February 19, 2025 @ 6:00 pm

Move into Regular Session

8.1 Return to regular session

Review Decision/Action

9.0 Adjournment