**AGENDA**

1. **Call to Order, Flag Salute**
2. **Executive Board Meeting:**

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)

1. **Approval of Agenda**
2. **Approval of Minutes – October 14, 2021**
3. **Patron Comments**
4. **Superintendent’s/CFO Report**
5. **Elementary Report**
6. **MS/HS Report**
7. **Online Program**
8. **Information**
9. **Athletic Report**
10. **Discussion Items**
	1. Cash Flow/ Financial Reports
	2. Division 22
	3. Organizational Chart
	4. Van Purchase Update
	5. Bond Project Update
	6. Jeff Davis’s Election to OSBA
	7. Dump Trailer purchase
	8. Purchase Bolts Nuts and Screws in Bulk
	9. Purchase of a Shipping Container
	10. Possible purchase of another dry storage unit
	11. Move December Board Meeting
	12. 267 Market Street Property
	13. Elementary Teachers Professional Development
	14. Skip Lynch Presentation

1. **First Reading of Policies for April 2021 and October 2021**

**April 2021**

* + 1. ACB G1
		2. ACB R G1
		3. GCBDA GDBDA OR R 1 D1
		4. GCBDA GDBDA OR R 1 D1
		5. IJ DELETE G1
		6. IJ DELETE G2 (1)
		7. IKFB
		8. JB G1
		9. JFCM G1 (1)
		10. LBE R DELETE G1
		11. LBEA G1 DELETE

**October 2021**

* + 1. AC – Nondiscrimination, Required
		2. AC-AR – Discrimination Complaint Procedure, Required
		3. ACB G1 Every Student Belongs
		4. ACB R G1 Every Student Belongs
		5. BBAA – Individual Board Member’s Authority and Responsibilities, Optional
		6. BD/BDA – Board Meetings, Optional
		7. BDDH - Public Comment at Board Meetings, Highly Recommended
		8. BDDH-AR - Public Comment at Board Meetings, Optional
		9. CM – Compliance and Reporting on Standards, Highly Recommended
		10. DJC – Bidding Requirements, Highly Recommended (Versions 1 or 2)
		11. GBA – Equal Employment Opportunity, Required
		12. GBEA – Workplace Harassment \*, Required
		13. GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
		14. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form \*, Required
		15. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying
		16. Reporting Procedures -- Staff, Highly Recommended
		17. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
		18. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
		19. GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
		20. IA - Instructional Goals, Optional
		21. IB – Freedom of Expression, Required
		22. IGBHA – Alternative Education Programs\*\*, Required
		23. IGBI - Bilingual Education\*\*, Required
		24. IIA – Instructional Resources/Instructional Materials, Highly Recommended
		25. IJ – School Counseling Program, Highly Recommended
		26. IKF – Graduation Requirements\*\*, Conditionally Required
		27. IKFB – Graduation Exercises, Optional
		28. IL – Assessment Program, Highly Recommended
		29. JB – Equal Educational Opportunity [\*\*], Required
		30. JBB – Educational Equity, Optional
		31. JECB - Admission of Nonresident Students, Highly Recommended
		32. JFC – Student Conduct, Required
		33. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing, ]Cyberbullying, Teen
		34. Dating Violence, or Domestic Violence – Student\*\*, Required
		35. JFCJ – Weapons in Schools\*\*, Required
		36. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements, Required
		37. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
		38. JHFE/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
		39. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements,
			1. **New Hires**

**Athletics:**

* 1. Scott France - Head Wrestling
	2. Rick Gammon - Assistant Wrestling
	3. Cherry Campbell - MS Girls Head Basketball
	4. Shawn Webb-Griffin - MS Girls Assistant Basketball
	5. Anna Chilcote - HS Girls Assistant Basketball

**Brick and Mortar:**

1. Darian McGrew - Substitute Aide
2. Nicole White - Substitute Aide

**District:**

* 1. Cheryl Doe - District SpEd Director.

**Online Programs:**

a. Leslie Boser - Remote Special Education Teacher

b. Gary Potratz - Remote Special Education Teacher

1. Micah Kruzic - Learn at Home Oregon 5th/6th Math/Science Teacher
2. Jennifer Lookabaugh - Learn at Home Oregon 5th/6th Math/Science Teacher

**L Resignations:**

 **None**

1. Action Items
	1. Payment of Bills – October/November
	2. Division 22
	3. Organizational Chart
	4. Purchase Bolts Nuts and Screws in Bulk
	5. Dump Trailer
	6. Possible purchase of another dry storage unit
	7. 267 Market Street Property
	8. Elementary Teachers Professional Development

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**Resignations:**

Other Business

Executive Session:

Next Meeting Date: December 9, 2021 – Regular Board Meeting

Adjournment: