**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

**New Hires**

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**Resignations:**

Other Business

Executive Session:

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

Adjournment: