



1. Call to Order
 - a. Approval of Agenda
2. **Consent Agenda**
 - a. Approval of Minutes - May 16, 2024
 - b. Budget Committee minutes – May 21, 2024
 - c. Hires -
Nicolaas VanDerZwan, MS/HS Science Teacher
 - d. Resignations -
Bart Rothenberger, 7-12 Principal, Athletic Director, and Transportation Director
Retirement - Jan Olsen, Instructional Assistant III
3. **Patron Comments:**

The Alsea School Board of Directors values the opinions and input of students, staff, parents, and community members. Although board meetings are held in public, they are not meetings of the public. Please keep your comments to 3 minutes or less. If you intend to speak to the board this evening, you will need to fill out one of the blue comment cards and hand it to the Board Secretary, Lora Nickle. Public comments may also be made via Zoom. If you intend to speak via Zoom, please put your name in the comments so that the board chair can call on you. Before you begin your comments, please state your name and if you are speaking for an organization, please state that organization. For more information about public comments at a board meeting, please see Alsea School District Policy BDDH.
4. **Reports**
 - a. Superintendent Report
 - i. Regular Attenders
 - b. K-6 Brick and Mortar Principal Report
 - c. K-5 LaHO Principal Report
 - d. 7-12 Brick and Mortar Principal Report
 - e. Financial Report
 - f. Bond
 - g. Enrollment
 - h. Safety
5. **New Business**
 - a. WHA Insurance Presentation
 - b. Fidelity Bond Comparisons for Business Office
 - c. Ratification of AEA CBA 2024 - 2027
 - d. MOA Salary Placement

- e. Administrative and Confidential Salary Scales and Position Recommendations
 - f. Classified Salary COLA and Step Recommendation
 - g. Superintendent Contract
 - h. 2023-2024 Special Revenue Appropriation Resolution 24-08
 - i. 2024-2025 School District Budget Resolution 24-09
 - j. Continuation of Service Resolution 24-10
 - k. Contract for Kitchen Planning - Soderstom Architects
 - l. Review Draft Findings of Fact for CM/GC Contracting Method - Seismic
 - m. Review Draft Findings of Fact for Architect - Seismic
 - n. Review Draft Findings of Fact for Engineer - Seismic
6. **Old Business**
7. **First Reading *(Shaded words are new/strike-throughs are deleted)**
8. **Second Reading**
9. **Board Comments**
- a. OSBA Summer Conference
10. **Future Agenda Items**
11. **Key Dates**
- July 25, 2024 Regular School Board Meeting, 7:00 PM