



Zoom Link: <https://us06web.zoom.us/j/85942986087?pwd=eYB7jABqgTfeKaCd3t1JXDatYRxmH3.1>

BoordBook Link: <https://meetings.boardbook.org/Public/Organization/2548>

1. **Call to Order**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes -
June 20, 2024 Budget Hearing minutes
June 20, 2024 Regular Board Meeting minutes
- b. Approval of Hires:
Joe Harris, Vice-Principal / Athletic Director
- c. Surplus List

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
- b. Financial Report
- c. Bond

5. **New Business**

- a. 2024-2025 Board Elections for Chair and Vice-Chair
- b. 2024-2025 Regular Board Meeting Schedule
- c. 2024-2025 Annual Organizational Resolution

6. **Old Business**

7. **First Reading *(Shaded words are new/strike-throughs are deleted)**

8. **Second Reading**

9. **Board Comments**

10. **Future Agenda Items**

11. **Key Dates**

August 9-11, 2024 OSBA Summer Conference, Salem OR