



1. **Call to Order**
 - a. Flag Salute
 - b. Approval of Agenda
2. **Consent Agenda**
 - a. Approval of Minutes - July 23, 2024
 - b. Surplus
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. Superintendent Evaluation Schedule
 - b. School District Strategic Direction and Planning Process
6. **Old Business**
7. **First Reading *(Shaded words are new/strikethroughs are deleted)**
8. **Second Reading**
9. **Board Comments**
10. **Future Agenda Items**
11. **Key Dates**
 - August 19-22 - Staff Inservice
 - August 26 - First Day of School
 - September 2 - Labor Day - No School
 - September 6 - School in Session
 - September 9 - School Picture Day
 - September 10 - School Board Meeting
12. **Adjournment**