

# Siletz Valley Schools

## Regular Meeting Agenda

August 16, 2022 at 5:30pm

### At Siletz Valley School

- I. **5:30 Call to Order and Roll Call**
  
- II. **Public Participation:** The Board welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out a blue slip available on the table outside the door and hand to the Board secretary. We ask that you limit your comments to five minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson. The Board Chair will recognize you at your turn.
  
- III. **Approval of Items on the Consent Agenda:** (Consent agenda items are designated by the Board to be adopted in a single motion. If any board member or the Superintendent need clarification or wish to discuss an item listed on the Consent Agenda, they may request that item to be removed and it will be discussed separately)
  - a. June and July Minutes
  
- IV. **5:40 Election of Board Officers (Chairman, Vice Chair, Treasurer, Secretary)**
  
- V. **5:45 Superintendent's Report**
  
- VI. **6:00 Information Items**
  - a. Financial Reports
  - b. Enrollment Update
  
- VII. **5:50 Action Items**
  - a. Approval of Checks and Deposits
  - b. Approval of IRS Mileage Rates
  - c. Approval of 2022-2023 Substitute Teacher Rate
  - d. Approval of 2022-2023 Classified Pay Scale
  - e. Approval of Personnel Changes 2022-2023

- f. Approval of 2022-2023 Service Contract
- g. Adoption of 2022-2023 Board Goals
- h. Approval of 2022-2023 Human Resources Manual
- i. Approval of 2022-2023 Student Handbook
- j. Approval of 2022-2023 Staff Handbook

**VIII. 6:30 pm Adjournment**

**\*\*Times are a guideline and items may be discussed sooner or later than the time listed.**