

# Regular Meeting Agenda

April 23, 2024 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. March Minutes

**IV. Presentation: Maddie Goodell – Student Body President**

**V. 5:40 Superintendent Report**

**VI. 5:45 Athletics Report**

**VII. 5:55 Information Items**

a. Financial Reports

b. Enrollment Reports

c. Attendance Reports

d. Graduation On-Track Reports

e. Progress Monitoring Reports

**VIII. 6:20 Action Items**

a. Approval of March Checks and Deposits

- b. Approval of Personnel Changes
- c. Approval of Purchase of Bell System
- d. Approval of Out of County Field Trips
- e. Approval of New Position Job Description – Behavior Specialist - Classified
- f. Acceptance of Gift Card Donation as Incentives
- g. Approval of 24-25 Licensed and Classified Pay scales
- h. Adoption of 24-25 Budget

IX. **7:00 Executive Session:** ORS 192.660(2)(h) To consult with counsel concerning current or possible litigation.

X. **7:15 pm Resume Regular Session**

XI. **7:20 pm Adjournment**

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