

Siletz Valley Schools
Regular Meeting Agenda
April 26, 2022 at 5:30pm
At Siletz Valley School

- I. **5:30 Call to Order and Roll Call**

- II. **Swearing in of new Board Member**

- III. **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.

- IV. **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

- V. **5:35 Guest Speakers:**
 - a. **Holly Shank – Counseling Updates**

- VI. **5:45 Superintendent’s Report**

- VII. **6:00 Information Items**
 - a. Financial Reports
 - b. Enrollment/Attendance Report

- VIII. **6:15 Action Items**
 - a. Adoption of Math Curriculum
 - b. Approval of March Checks and Deposits
 - c. Approval of Spring Sports Travel Schedule

- d. Approval of Out of County Field Trips
 - e. Approval of 2022-2023 School Calendar and Bell Schedule
 - f. Approval of 2022 Mileage Rate
- IX. **6:45 Executive Session:** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member. (ORS 192.660(2)(i))
- X. **7:15 Return to Regular Session** from Executive Session
- XI. **7:20 pm Adjournment**

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