

Siletz Valley Schools

Regular Meeting Agenda

February 27, 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. January Minutes
- IV. **5:35 H2O Presentation – OSU**
- V. **5:45 Early Literacy Success Grant Application - Presentation – Superintendent Redlinger**
- VI. **5:55 Early Literacy Success Grant Application - Open for public comment**
- VII. **6:05 Superintendent Report**
- VIII. **6:15 Athletics Report**
- IX. **6:25 Information Items**
 - a. Financial Reports
 - b. Enrollment Reports
 - c. Attendance Reports
 - d. Graduation On-Track Reports
 - e. Progress Monitoring Reports
- X. **6:45 Action Items**
 - a. Approval of January Checks and Deposits
 - b. Approval of New position – Culinary Arts Assistant Director
 - c. Approval of Personnel Changes
 - d. Approval of Early Literacy Success Grant Application
- XI. **7:00 Executive Session:** ORS 192.660(2)(f) To consider records exempt by law from public inspection
- XII. **7:15 pm Resume Regular Session**

XIII. **7:20 pm Adjournment**

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