

**Siletz Valley Schools**  
**\*\* Special Board Meeting Agenda \*\***  
**02/09/26, 5:30pm**  
**Siletz Valley School Board Room**

- I. Call to Order, Flag Salute and Roll Call**
- II. Executive Session:** “ORS 192.660(2)(b) To Consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee staff member or individual agent who does not request an open hearing”
- III. Action Items**
  - A. Declaration of Board Vacancy
  - B. Approval of Audit
- IV. Adjournment**
  - A. Next Regular Board Meeting is February 24, 2026, 5:30pm