

Siletz Valley Schools

Regular Meeting Agenda

January 25, 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. December Minutes
 - b. 2nd Read Policy adoption: AC-Nondiscrimination, GBEA – Workplace Harassment, IL – Assessment Program, JB – Equal Educational Opportunity, JBB – Educational Equity

- IV. **5:35 Superintendent’s Report**

- V. **5:45 Information Items**
 - a. Financial Reports
 - b. Enrollment/Attendance Report
 - c. School Improvement Report 20-21 Annual document

- VI. **6:00 Action Items**
 - a. Approval of November Checks and Deposits
 - b. Approval of December Checks and Deposits
 - c. Approval of Personnel Changes 2021-2022

- d. First Read: AC-AR, Discrimination Complaint Procedure, GBA – Equal Employment Opportunity, IKF – Graduation Requirements – IKFB – Graduation Exercises, JFCF – Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student, JFCJ – Weapons in School
- e. Approval of 2020-2021 Audit

VII. 7:00 pm Adjournment

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