

**Siletz Valley Schools**  
**\*\* Special Board Meeting Agenda \*\***  
**4/2/26, 5:30pm**  
**Siletz Valley School Board Room**

**I. Call to Order, Flag Salute and Roll Call**

**II. 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. Consent Agenda

**III. Information Items**

- A. Compliance Letter/OSBA Audit Update
- B. Interview with Interested Party for Vacant Board Seat

**IV. Action Items**

- A. Appointment of New Board Member
- B. Approval of Out of County Field Trips
- C. Adoption of Cell Phone Policy JFCEB-AR
- D. Approval of Bank Signers
- E. Approval of RFP

**V. Executive Session:** To conduct deliberations with persons designated to carry on labor negotiations.  
(ORS 192.660(2)(d))

**VI. Adjournment**

- A. Next Regular Board Meeting is April 28, 2026, 5:30pm