

## **BOARD OF EDUCATION** March 8, 2021 Virtual Meeting

## 7:00 pm Board Meeting

To comply with the Governor's executive orders, the Board will conduct this meeting by video conference only. Members of the public may,

Watch the meeting via Zoom Webingr: https://us02web.zoom.us/i/87900221892 or

	AGENDA	,	TAB
1.	Call Meeting to Order	Board Chair Zach Bessett	
2.	Changes or Additions to the Agenda	Chair Bessett	
3.	Presentation	Mindy LeRoux	
	A. Student Communication		
4.	Public Comments: Submitted Electronically Only	Chair Bessett	
5.	Clearly label the subject line as: "Public Comment: Board Meeting – for receiving public comment for the Board to review prior to the Board 8, 2021. Public comment submitted by noon on Monday, Mark District website as a handout by 4:00pm the day of the Board Meeting public comment process and will consider all public comment serious Action Items	ard Meeting is noon on Mondo ch 8, 2021 will be posted to th g. The Board is committed to	ay, e
	A. Approve Consent Agenda		
	1. January 25, 2021 Work Session Minutes		1
	2. February 8, 2021 Board Meeting Minutes		2
	3. February 22, 2021 Special Meeting Minutes		3
	4. Financial Statement	Brett Yancey	4
	5. Personnel Report, Resolution # 20-21.026	Dustin Reese	5
	6. Contract Extension: Chief Operations Officer and Assistant Superintendent, Resolution #20-21.027	Superintendent Hamilton	6
	B. Approve OSAA Cooperative Sponsorship, Res. #20-21.028	David Collins	7
	C. Accept Superintendent Evaluation	Chair Bessett	
	D. Approve 2021-22 Inter-District Student Transfers, Resolution # 20-21.029	David Collins	8
6.	Discussion		
	A. 2021-2022 Academic Calendar	David Collins	
7	Information/Paparts		

## Information/Reports 7.

- A. Attendance and Achievement **David Collins**
- B. Superintendent Communication Superintendent Hamilton
- C. Board Communication Chair Bessett
- Next Meetings: April 12, 2021, 7:00 pm Business Meeting 8. Chair Bessett

April 26, 2021, 5:00 pm Work Session

- 9. The Board will move into Executive Session (non-public) pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 10. Adjournment Chair Bessett