



A District with heart...

developing minds

**Dayton School District #8**

**Tuesday, July 11, 2023**

**District Board Room – 780 Ferry Street.**

Livestream / recording: – Meeting ID: 82860559575

<https://us02web.zoom.us/j/82860559575>

Password: Dayton 21!

**Regular Board Meeting –7:00 PM**

**2022-2023 Dayton School District Board Goals**

During the 2022-2023 School Year, the Dayton School Board will:

1. Hire a Superintendent.
2. Attend professional development focused on the Orange Frog of Happiness with staff and incorporate in board practices.
3. Complete a board self-assessment

**Regular Board Meeting Agenda**

**1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2.0 BOARD MEMBERS OATH OF OFFICE**

**2.0 ELECTION OF BOARD CHAIR AND VICE CHAIR**

**3.0 PUBLIC COMMENT**

Public comments and questions are welcome. Statements should be brief (*limited to three minutes*) and should not reflect adversely on the background, character, or motives of any individual. Please turn in a Public Comments Form to the Board Chair by approximately 7:00PM. The meeting of the Dayton school Board will also be streamed live online. Online participants will receive the opportunity for public comment.

**4.0 AGENDA REVIEW**

**5.0 CONSENT AGENDA**

**Action**

- 5.1 Approve Minutes of June 13, 2023, Regular Board Meeting
- 5.2 Confirm Employment
- 5.3 Designate Chief Executive Officer/Superintendent Clerk
- 5.4 Designate Deputy Clerk/Business Manager
- 5.5 Designate Board Secretary
- 5.6 Designate Budget Officer
- 5.7 Designate Custodian of Funds
- 5.8 Designate Official Auditors
- 5.9 Designate Insurance Agent of Record
- 5.10 Approve Amount of Fidelity Bonds
- 5.11 Designate a Borrowing Limit for the Custodian of Funds
- 5.12 Establish Depository for School Funds
- 5.13 Authorize Superintendent to Represent the Board in Hiring
- 5.14 Authorize Superintendent to Act for the Board in Applying for and Administering State and Federal Funds
- 5.15 Designate the Dayton School Board as the Local Contract Review Board
- 5.16 Designate Official Newspaper
- 5.17 Declare Vacant Position on Budget Committee

**6.0 REPORTS**

**Information**

- 6.1 Superintendent
  - 6.2 Financial Report
- Fast  
Estrada

**7.0 DISCUSSION**

**Information**

- 7.1 Schedule of Board Events
- Board Chair

**Dayton School District #8 – July 11, 2023**

**8.0 BUSINESS**

- 8.1 Establish Regular Board Meeting dates, time, and place for 2023-2024
- 8.2 Physical Restraints and Seclusions Annual Report
- 8.3 Vote on the resubmitted Charter Application for Fifth Corner Academy per ORS 338.055(b)

**Action**

Board Chair

Fast

Board Chair

**9.0 ADJOURNMENT**