PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday, April 7, 2022
In-Person at PHS Library
or Virtual Meeting via ZOOM
Join Zoom Meeting
https://us02web.zoom.us/j/86503439971?pwd=d3pMbFcvOElZbWJtS1JwTmNXTzl2Zz09
Website Link: https://us02web.zoom.us
Meeting ID: 865 0343 9971 Passcode: 659959

AGENDA

Dawn Watson, Chair_____ Rick Nagel_____
Sara Crawford_____ Nancy McKinnis _____
Michael Campbell, Vice Chair_____ Polly Farrimond_____
Rebecca Weathers_____

A. Executive Session in accordance with the provisions of ORS 192.660 (2) [a-personnel, d-negotiations, e-real estate, f-exempt records, h-legal] and ORS 332.061 (1) Student Records. – 5:30 p.m.

B. Call to Order – 6:00 p.m. _____

C. Accentuate the Positive – 6:05 p.m._____

D. Student Representative Report – 6:15 p.m._____

E. Citizen Comments – 6:20 p.m. - Those who wish to offer public comments to the school board may do so by addressing the board directly during the board meeting or by completing the **public comment form** located on our School Board tab of our website. Written comments should be submitted no later than 5 p.m. on the day before the meeting.

F. Superintendent Report – 6:50 p.m. _____

G. Consent Agenda – 6:55 p.m._____
1. Approval of Agenda
2. Approval of Minutes from 3/3/22
3. Personnel Report

H. Action Items – 7:00 p.m._____
1. 22-23 Academic Calendar - 7:00 p.m. _____
2. Budget Committee Applicant Interview(s) – 7:05 p.m. _____
3. Adult Meal Price Revision – 7:15 p.m. _____

I. Program Report – Recognition for Pam Marsh & Senator Golden – 7:20 p.m._____

RECESS – 7:35 – 7:50 p.m._____

J. Information and Discussion – 7:50 p.m._____
1. Facilities/Bond Update – 7:50 p.m. _____
2. Financial Update – 7:55 p.m._____
3. Legislative/OSBA Update – 8:00 p.m._____
4. Almeda Fire Update – 8:05 p.m. _____
5. Diversity, Equity, & Inclusion – 8:10 p.m. _____
6. Board Policy Rewrite Sections E & F – 8:15 p.m._____

K. Review of the Next Meeting Agenda – 8:30 p.m. _____

L. Adjournment – 8:35 p.m. _____

Phoenix-Talent School District #4 is an Equal Opportunity Employer and, in accordance with Federal and State Legislation, does not discriminate on the basis of race, sex, religion, age, national origin, or marital status, physical or mental disability in employment practices or education programs. **If you need special accommodations for language interpretation or because of a disability**, please contact the District Office Executive Assistant two days prior to meeting at 541-535-1511 Voice/TD.