

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday, March 3, 2022
In-Person at PHS Rose Theatre
and Virtual Meeting via **ZOOM**
Website Link: <https://us02web.zoom.us>
Meeting ID: **823 2991 2647** Passcode: **vxAB2x**

REVISED 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. Please see our website for more information regarding comments.
- F. Superintendent Report – 6:50 p.m. _____
- G. Consent Agenda – 7:00 p.m. _____
1. Approval of Revised Agenda
 2. Approval of [Minutes from 2/17/22](#)
 3. Personnel Report
- H. Action Items – 7:05 p.m. _____
1. Superintendent Evaluation 7:05 p.m. _____
 2. Teacher & Administrator Contract Renewals – 7:10 p.m. _____
 3. [Declaration of Surplus Items](#) – 7:15 p.m. _____

RECESS – 7:20 – 7:30 p.m. _____

- I. Information and Discussion – 7:30 p.m. _____
1. Facilities/Bond Update – 7:30 p.m. _____
 2. Financial Update – 7:35 p.m. _____
 3. Legislative/OSBA Update – 7:40 p.m. _____
 4. Alameda Fire Update – 7:45 p.m. _____
 5. Diversity, Equity, & Inclusion – 7:50 p.m. _____
 6. [22-23 Academic Calendar](#) – 7:55 p.m. _____
 7. Debrief Listening Sessions and SIA Team Meeting – 8:00 p.m. _____
 8. Indoor Masking Update/Plans – 8:10 p.m. _____
 9. Budget Committee Applications – 8:20 p.m. _____
 10. Communications for Families at School Events/Meetings – 8:25 p.m. _____
 11. [Resolution 21-10](#) – Listing for Sale of Real Property – 8:35 p.m. _____
- J. Review of the Next Meeting Agenda – 8:40 p.m. _____
- K. Adjournment – 8:45 p.m. _____

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