PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – **6:00** p.m.
Thursday, February 3, 2022 – PHS Rose Theatre
In-Person & Virtual Meeting via Google Meet
Website Link/Meeting ID: https://meet.google.com/toc-gptc-myq

Phone Number: +1 541-600-2306 **PIN:** 880 733 713#

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. – 5:15 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** (English/Spanish) 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. For those joining virtually who wish to have their comments heard during the specified time on the agenda, please use the raise hand feature in Google Meet and wait for the Board Chair to call your name. If there are multiple members of a group or organization attending, the board chair may ask that a representative speak on behalf of the group and limit time for public comment. During citizen comments, the board will listen but not respond to comments._____

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

G. Consent Agenda – 7:00 p.m._____
1. Approval of Agenda
2. Approval of Minutes from 1/13/22
3. Personnel Report

H. Action Items – 7:05 p.m._____
1. Resolution 21-9 – 7:05 p.m. _____
2. Criteria for Evaluation of Superintendent – 7:10 p.m._____

RECESS – 7:15 – 7:25 p.m. _____

I. Information and Discussion – 7:25 p.m. _____
1. Facilities/Bond Update – 7:25 p.m. _____
2. Financial Update – 7:30 p.m._____
3. Legislative/OSBA Update – 7:35 p.m._____
4. Almeda Fire Update – 7:40 p.m. _____
5. Diversity, Equity, & Inclusion – 7:45 p.m. _____
6. SOESD Local Service Plan – 7:50 p.m._____
7. Dropout/Graduation Report for 2020-2021 – 7:55 p.m._____
8. Community Listening Session – 8:00 p.m. _____
9. Board Policy Rewrite Sections C & D – 8:10 p.m._____

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

K. 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 because of disability, please contact the District Office Executive Assistant two days prior to meeting at 541-535-1511 Voice/TD.