



**Dayton School District #8**  
**Tuesday, January 9, 2024**  
**District Board Room – 780 Ferry Street.**  
**Regular Board Meeting beginning at 7:00PM**  
Livestream: – Meeting ID: 82860559575  
<https://us02web.zoom.us/j/82860559575>  
Password: Dayton 21!

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## **Meeting Agenda**

### **Order of Meeting**

#### **Call to Order / Flag Salute**

Call To Order

Pledge of Allegiance

### **Presenter**

Board Chair

Board Chair

### **Action**

### **Additions, Deletions, Amendments to Agenda / Adoption of Agenda**

Additions, Deletions, Amendments to Agenda

Adoption of Agenda

Board Chair

Board Chair

Action

### **Community Comments: Agenda Items**

This is an opportunity for district citizens to speak on agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual.

Those who wish to speak on non-agenda items will have a chance at the end of the meeting.

### **Consent Agenda**

2023-12-12 Regular Board Meeting Minutes

Confirm Employment

Second Reading of Board policies /Administrative Regulations

- BDDH
- EFA
- IIA

Approve Integrated Pest Management Plan

Board Chair

Action

### **Reports**

Business / Finance

Curriculum and Instruction

Community Eligibility Program

Superintendent Report

Amber Estrada

Robin VanBuren

Norma Huettl

Amy Fast

### **Discussion**

Schedule of Board Events

Student Investment Account

Board Chair

Robin VanBuren

### **Business**

Budget Calendar for Fiscal Year 2024-2025

Board Chair

Action

### **Executive Session**

“To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (ORS 192.660(20(i)))

### **Board Reflection**

#### **Future Agenda Items**

#### **Community Comments: Non-Agenda Items**

This is an opportunity for district citizens to speak on non-agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual.

### **Adjournment**

