

Dayton School District #8
Tuesday, March 12, 2024
District Board Room – 780 Ferry Street.
Regular Board Meeting beginning at 7:00PM
 Livestream: Meeting ID: 889 8980 5571

<https://us02web.zoom.us/j/88989805571?pwd=L2xJMWkxbjhsazFDtkZ1djJmJdUQT09>

Password: Dayton123!

Meeting Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>
<u>Call to Order / Flag Salute</u>		
Call to Order	Board Chair	
Pledge of Allegiance	Board Chair	
<u>Additions, Deletions, Amendments to Agenda / Adoption of Agenda</u>		
Additions, Deletions, Amendments to Agenda	Board Chair	
Adoption of Agenda	Board Chair	Action
<u>Community Comments: Agenda Items</u>		
<p>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.</p>		
<u>Consent Agenda</u>		
2024-2-13 Regular Board Meeting Minutes	Board Chair	Action
2024-2-27 Special Board Meeting Minutes		
Confirm Employment		
<u>Reports</u>		
Business / Finance	Amber Estrada	
Special Programs Audit	Eric Palacios	
Athletics Program Audit	Jeff Taylor	
Curriculum and Instruction	Robin VanBuren	
Superintendent Report	Amy Fast	
<u>Discussion</u>		
Schedule of Board Events	Board Chair	
Budget Outlook	Amy Fast	
Interdistrict Transfer	Amy Fast	
<u>Business</u>		
Accept Audit Report	Board Chair	Action
2024-2025 Calendar Option	Board Chair	Action
Confirmation and Disposition of Licensed, Classified, Confidential, and Administrative Employment Contacts	Amy Fast	Action
Approve Graduation Requirements	Amy Fast	Action
<u>Executive Session</u>		
<p>“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 and open hearing” (ORS 192.660(2)(i))</p>		
<u>Business</u>		
Approve Superintendent Evaluation	Board Chair	Action

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

