Jefferson County School District 509J
UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

*Thursday, August 14, 2025

2025-2026 BOARD RETREAT AGENDA

MEETING LOCATION:

*Central Oregon Community College (COCC)

Meeting location: COCC Community Room (MDR 117)

1170 E Ashwood Road, Madras, Oregon 97741

REMOTE ACCESS NOT AVAILABLE AT THIS MEETING

In-Person Only / Note Off Site Location

2025-2026 Board of Directors:

Chair Jacob Struck, Vice-Chair Regina Mitchell, Laurie Danzuka, Kevin Richards and Courtney Snead

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REGULAR SESSION *(8:30am-11:30am)*

Topic: Summer Board Retreat

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
   - **3.1. Proposed Superintendent Evaluation** – *Action Item*
   - **3.2. Board Goals**
   - **3.3. Strategic Path Forward - Indicators**
   - **3.4. Board/Superintendent Communication**
   - **3.5. Back to School Events**
     - 3.5.1. Inservice
     - 3.5.2. New Teacher Week
   - **3.6. District Event Calendar**
   - **3.7. Personal Electronic Devices**
   - **3.8. Culture Code**
   - **3.9. OSBA Summer Board Conference (August 8-10, 2025), Recap**
   - **3.10. 2025-2026 Board Leadership Schedule JCSD 509J** – *final draft & calendar invites sent*

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

3.11. OSBA Elections FYI / Consideration - [Come w/nominations in September] OSBA Elections Information

3.12. Last Words

3.12.1. On our radar

4. HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [2-OPTIONS]

OPTION 1: Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others, and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate means for filing complaints as necessary.

OPTION 2: Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by ***1:00 pm*** *[the date of the board meeting]* and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy. Please submit your COMMENT HERE

5. ACTION ITEMS

5.1. CONSENT AGENDA

5.1.1. Approval of Board Minutes of **July 16, 2025**

5.1.2. Personnel Action

5.1.3. Financial Report

5.2. SUPERTINTENDENT 2024-2025 EVALUATION APPROVAL

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J 2025-2026 Board Leadership – **September 2, 2025 (JS & KR)**
- 1st Day of School for students – **September 3, 2025**
- NIEA Convention & Trade Show, Spokane, WA – **October 8-11, 2025**
- OSBA Annual Convention, Portland Marriott Downtown - **November 6-8, 2025**

Important Note*: Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509J website for school board, individual school and performing arts center information on the various events scheduled throughout our district: https://www.jcsd.k12.or.us/*

8. BOARD RETREAT / MEETING ADJOURNED

8.1. Lunch Scheduled @ The Spot, 225 SW 5th St, Madras, OR 97741 (immediately following the retreat)

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