



Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
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*"We are always learning
to make each tomorrow better."*

Crow-Applegate-Lorane School District Board of Directors Special Meeting

December 3, 2020 – 7:00 p.m. – **VIRTUAL** Board Meeting (ONLINE ONLY)

Open to the public by Zoom video or phone. *Please mute your device as a courtesy to others.*

Zoom Computer Link: <https://zoom.us/j/6358906055>

Meeting Phone Number: 1 (669) 900-6833

Meeting ID Number: 635 890 6055 # (dial all digits, then #)

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC

I Call to Order – Pledge of Allegiance

Native Lands Acknowledgement – Before we begin our meeting tonight, we pause to recognize that the Crow-Applegate-Lorane School District is located on the homeland of the Kalapuya Tribe. The Crow-Applegate-Lorane community acknowledges this fact and honors the native tribes that inhabit this area.

II Agenda Review

III Public Comment on qualities and qualifications

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Reports:

➤ Board Chair – Dean Livelybrooks

- Presentation and Discussion of Qualities & Qualifications survey results–

Steve Kelley, OSBA Director of Board Development and Executive Searches

V Action Items:

- a) Declare Superintendent/Principal vacancy for the 2021-22 school year.
- b) Approve the executive search process calendar.
- c) Adopt desired qualities and qualifications.
- d) To be determined (if necessary).

VI Information Items:

- December 17, 2020 – Regular Board Meeting, 7:00pm, Lorane Grange

VII Adjournment