

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1**  
**P.O. BOX 346**  
**MAUPIN, OR 97037**

Telephone: (541) 395-2645

Fax: (541) 395-2679

**Regular Board Meeting**  
**Zoom Link – See Webpage**

**Wednesday, Jan. 13, 2021**  
**6:00 p.m.**

Public Comments

The Board of Education welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out an Audience Participation Form, which is available in the back of the room. Please wait to speak until recognized by the Board Chair during Item 10. We ask that you limit your comments to 3 minutes. If more than one person will be addressing the Board on the same topic, we ask that you appoint a spokesperson to speak for the group. Issues requiring a decision may be tabled for consideration to the next regularly scheduled board meeting, giving the board an opportunity to review the issue or to meet public notice requirements. Anyone wishing to address the board during this time is encouraged to do so.

**REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER
2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
3. APPROVAL OF AGENDA
4. CONSENT AGENDA:  
(Routine items which require Board action. This list of consent agenda items is to be approved or disapproved collectively. The Board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)
  - A. Regular Board Minutes for Dec. 17, 2020 approval
  - B. Special Board Meeting Minutes for Jan. 7, 2021
  - C. Acknowledge Payment of Bills\*
  - D. Personnel Report
5. **RECOGNITION/PRESENTATIONS**
  - A. Board Appreciation Month
6. **INFORMATIONAL**  
(Brief reports to the Board about the activities of the district, schools, and community.)
  - A. Athletic Director's Report.....Jim Hull
  - B. Superintendent/Principal's Report.....Ryan Wraught
7. **BOARD DISCUSSION**  
(Non-routine items which require discussion individually. These items will be presented by the appropriate staff, with a recommendation for future action.)
  - A. DRAC Update
  - B. Straightline Architecture
  - C. WamPinRock Article
8. **BOARD ACTION ITEMS**  
(Non-routine items which require action individually. These items will be presented by appropriate staff with a recommendation for action. If an item is taken off of the consent agenda for discussion it will be placed in this category.)
  - A. 2<sup>nd</sup> Reading Policy: GBEB, JHCC
  - B. OSCIM Grant Agreement
  - C. SIA Grant Approval
  - D. Project Manager Model

9. **BOARD GOALS**  
(During this time the Board shares with the audience what goals and priorities the Board is concentrating on.)
10. **COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**  
(Anyone wishing to address the board during this time is encouraged to do so).
11. **INFORMATIONAL ITEMS**  
(These items require administrative action, not requiring Board Approval. General information for Board Members).
12. **RECESS TO EXEC. SESSION** under 192.660 (2) (f) records exempt from public inspection
13. **RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION** (if necessary)
14. **ADJOURNMENT OF REGULAR MEETING**  
\*Information attached

South Wasco County School District is an equal opportunity employer.  
Current personnel policies are available for review in the District office.