

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ◆ Florence, Oregon 97439 ◆ (541) 997-2651 ◆ Fax (541) 997-4160 School District Website: http://www.siuslaw.k12.or.us

Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Special Meeting April 26, 2021

DRAFT Agenda

Siuslaw School District 97J – Virtual Meeting 6:00 pm – Special Meeting Notice & Agenda – Virtual Meeting (COVID-19 Restrictions)

Board meetings will be live streamed on the district's YouTube channel here: https://bit.ly/97JYouTubeChannel

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Siuslaw School Board will be conducted online, rather than in person per ORS 192.670. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 SCHOOL BOARD SPECIAL MEETING — 6:00PM

- 1.1 Call to Order, Mission Statement, Welcome
 - Motivating and Preparing All Students to Reach Their Greatest Potential

2.0 OPENING OF PUBLIC SESSION

- 2.1 Pledge of Allegiance Suspended until in-person meetings resume.
- 2.2 Attendance:

Present Attendees

Bob	Sneddon, Chair								
Paul	Burns, Vice-Chair								
Suza	nne Mann-Heintz								
John	Barnett								
Dian	na Pimlott								
Denr	nis King								
Guy	Rosinbaum								
Andr	Andrew Grzeskowiak, Superintendent								
Kari	Blake, Business Manager								
Vonr	ie McClellan, Assistant to	the Superintendent							
	genda –April 26, 2021 Approval of Agenda (Resol	ution 042621-2.3)							
Motion:	2 nd :	Ayes:	Nays:	Abstain:					

3.0 ACTION

3.1 Discussion/Action – Rural Digital Opportunity Fund Project (Resolution 042621-3.1)

Presented by Andrew Grzeskowiak

Explanatory Statement: HYAK brought a proposal for consideration to the School Board at their April 12, 2021 board meeting regarding the Rural Digital Opportunity Fund Project in Western Lane County. The project is similar to other private-public agreements that would bring fiber-based internet connectivity to the most remote areas of the school district's catchment area. The board will discuss the proposal presented by HYAK. A resolution to engage in a private-public partnership agreement as a financial supporter in a letter of credit as per the program requirements, pending approval of a contractual agreement by both parties will be considered for adoption.

Motion:	2 nd :	Ayes:	Nays:	Abstain:	
<u>ADJOURNMENT</u>					
Motion:	2 nd∙	Aves.	Nave.	Δhstain:	