Union County School District #11 Imbler Public Schools Imbler, Oregon May 18, 2021 H.S. Room #1 7:00 P.M.

# Regular Board Meeting AGENDA

## 1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items Changes, Addition & Deletions

## 2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

## 3.0 Reports

- a. InterMountain ESD Talking Points Angie Lakey-Campbell
- b. Maintenance/Transportation Report Mike Campbell
- c. Principal/Activity Report Mike Mills
- d. Superintendent's Report Angie Lakey-Campbell

#### 4.0 New Business

a. Policy Presented for First Reading - ECACB

#### **5.0 Old Business**

- a. Four Day Week Discussion
- b. Storage Building Discussion

## 6.0 Action Items

- a. Approve Charter Agreement Renewal
- b. Approve Staff Resignation
  - Crystal Wilson Special Education Instructor
- c. Approve Staff Hiring
  - Kathy Christensen, Language Arts Instructor
  - Maintenance/Transportation Supervisor
- d. Approve Tree Removal Bid
- e. Approve Audit Contract Connected Professional Accountants, LLC

# 7.0 Executive Session - ORS 192.660(2)(d) - Staff Negotiations

## 8.0 Adjournment