

**Regular Board Meeting
AGENDA**

1.0 Preliminary Business

- a. Swear in New Board Members - Jason Beck & Joe Fisher
- b. Elect Chairperson and Vice-Chairperson for 2021-2022
- c. Call to Order
- d. Visiting Delegations
- e. Agenda Items - Changes & Deletions

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. Superintendent Report - Doug Hislop
- b. Maintenance/Transportation Report - Drew Williams

4.0 New Business

- a. Opening of School Guidelines
- b. Cross Country Program

6.0 Action Items

- a. Designate the following for 2021-2022
 - Chief Administrative Officer - Doug Hislop
 - Deputy Clerk - Teresa Dewey
 - Budget Officer - Doug Hislop
 - Custodian of Funds - Doug Hislop
 - Legal Counsel - Garrett, Hemann, Robertson Jennings, Comstock & Trethewy PC
 - Official District Auditors - Connected Professional Accountants, LLC
 - Insurance Agent of Record - Wheatland Insurance
 - Depositories of District Funds - Banner Bank & Local Government Pool
 - Establish Regular Monthly Meetings - Third Tuesday of each month
- b. Approve Policies Presented in June
- c. Approve Purchase of Storage Container
- d. Approve Bids for Exterior Painting of South Side of HS Gym and Elem
- e. Approve Hiring of Middle Level FBLA Advisor - Kathryn Creech
- f. Approve Staff Resignations - Jr. High FB/VB Coaching Positions

7.0 Executive Session - ORS 192.660(3) - Labor Negotiations

6.0 Action Items Continued

- g. Approve 2021-2023 Licensed Agreement
- h. Approve Administrative/Confidential/Supervisory Agreements

8.0 Adjournment