

**Union County School District #11
Imbler Public Schools
Imbler, Oregon**

**August 16, 2022
High School 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, Additions & Deletions
- d. Public Input

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. Transportation/Maintenance Report - Drew Williams
- b. Principal/Activity Report - Mike Mills
- c. Superintendent Report - Randy Waite
- Enrollment Update

4.0 New Business

- a. Policy Presented for First Reading
- DJC-AR - Special Procurement and Competitive Bidding

5.0 Old Business

- a. Four Day Week Committee Update
- b. Locker Room Project Update

6.0 Action Items

- a. Approve Bid for A/C Unit
- b. Approve Ready Schools, Safe Learners Plan
- c. Approve Staff Hiring
- Asst. Junior High Volleyball Coach
- d. Appoint Charter Board Members
- Jake Evers, Staff
- Audrey Cant, Community Member
- Two Board Members
- e. Declare Surplus Property
- Concrete Barriers

7.0 Adjournment