

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

September 20, 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. IMESD Talking Points - Randy Waite
- b. Transportation/Maintenance Report - Drew Williams
- c. Principal/Activity Report - Mike Mills
- d. Superintendent Report - Randy Waite

**4.0 New Business**

- a. Student Investment Account Annual Report - 2021-2022

**5.0 Old Business**

- a. School Week Committee Update
- b. Locker Room Project Update

**6.0 Action Items**

- a. Approve Staff Hiring
  - Heather Howard, Cross Country Coach
  - Jillian Gray and Jennifer Goodman, Co-OBOB Advisors
- b. Approve A/C Unit Bid
- c. Approve Greenhouse Bid
- d. Adopt Superintendent Evaluation Standards and Timelines
- e. Approve Policy DJC-AR - Procurement and Competitive Bidding
- f. Appoint Charter Board Members
  - One Staff Member - Jake Evers
  - Two Board Members - Joe Fisher & Ken Patterson
  - Two Community Members - TBD

**7.0 Adjournment**

