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

December 21, 2022 High School Room #1 7:00 P.M.

Regular Board Meeting **AGENDA**

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
 - Kale Bingaman, Senior Project Presentation
- c. Agenda Items Changes, Addition & Deletions
- d. Public Input
 - School Week Public Comment

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

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

4.0 New Business

- a. Policies Presented for First Reading
 - IGDJ, GBEA, EFA, JHCCF and GCDA/GDDA-AR
- b. February Meeting Date Change

5.0 Old Business

a. Locker Room Project Update

6.0 Action Items

a. Approve Entering into Preconstruction Conversations with Wellens

7.0 Adjournment