Union County School District #11 Imbler Public Schools Imbler, Oregon February 15, 2023 High School Room #1 7:00 P.M.

# Regular Board Meeting **AGENDA**

## 1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
  - Student of the Month Presentations
- c. Agenda Items Changes, Addition & Deletions
- d. Public Input

## 2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

# 3.0 Reports

- a. InterMountain ESD Report Randy Waite
- b. Transportation/Maintenance Report Drew Williams
- c. Principal/Activity Report Mike Mills
- d. Superintendent Report Randy Waite

### 4.0 New Business

- a. Budget Committee Vacancy
- b. Negotiations
- c. Policies Presented for First Reading
  - IGBAF-AR, GCBDB/GDBDB, IGBHE

### **5.0 Old Business**

a. Locker Room Project Update

#### **6.0 Action Items**

- a. Approve 2023-24 School Week Format
- b. Approve 2023-24 Budget Calendar
- c. Approve IMESD Local Service Plan
- d. Approve Policies Presented in January
  - IGAI, IK, IKF, JGAB

#### 7.0 Executive Session - 192.660(2)(i)

i. Superintendent Evaluation

### 8.0 Adjournment