

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

July 18, 2023  
Room #1  
7:00 P.M.

**Regular Board Meeting  
AGENDA**

**1.0 Preliminary Business**

- a. Elect Chairperson and Vice-Chairperson for 2023-24
- b. Call to Order
- c. Visiting Delegations
- d. Agenda Items - Changes & Deletions
- e. Public Input

**2.0 Consent Agenda**

- a. Minutes
- b. Bills Paid

**3.0 Reports**

- a. Superintendent Report - Randy Waite
- b. Maintenance/Transportation Report - Drew Williams

**4.0 New Business**

- a. School Fees Discussion

**5.0 Old Business**

- a. Locker Room Project Update
- b. Track Project Update

**6.0 Action Items**

- a. Designate the following for 2023-2024
  - Chief Administrative Officer - Randy Waite
  - Deputy Clerk - Teressa Dewey
  - Budget Officer - Randy Waite
  - Custodian of Funds - Randy Waite
  - 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

**7.0 Adjournment**