Union County School District #11 Imbler Public Schools Imbler, Oregon October 19, 2021 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 Comment

## 2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

## 3.0 Reports

- a. Audit Report Yvonne Roberts, Connected Professional Accountants
- b. IMESD Talking Points Doug Hislop
- c. Transportation/Maintenance Report Drew Williams
- d. Principal/Activity Report Mike Mills
- e. Superintendent Report Doug Hislop

### 4.0 New Business

- a. Superintendent Search Options
- b. Division 22 Standards Statement of Assurances

#### **5.0 Old Business**

- a. SIA Annual Report and Quarter 3 Progress Report
  - Public Comment
- b. Imbler Education Foundation Project Jeff Whitaker

### **6.0 Action Items**

- a. Approve Staff Resignation
  - Jr. High Girls' Basketball Coach Ryan Browne
- b. Approve Staff Hiring
  - Jr. High Girls' Basketball Head Coach Mike Mills
  - Jr. High Girls' Basketball Asst Coach Sandy Mills
- c. Approve OSBA Superintendent Search Proposal

## 7.0 Adjournment