

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1**  
**P.O. BOX 346**  
**MAUPIN, OR 97037**

Telephone: (541) 395-2645

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**Regular Board Meeting**

**Monday, Jan. 10, 2022**  
**6:00 pm**

**Zoom Link: See Webpage**

**Public Comments**

The Board of Education welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out an Audience Participation Form, which is available in the back of the room. Please wait to speak until recognized by the Board Chair during Item 10. We ask that you limit your comments to 3 minutes. If more than one person will be addressing the Board on the same topic, we ask that you appoint a spokesperson to speak for the group. Issues requiring a decision may be tabled for consideration to the next regularly scheduled board meeting, giving the board an opportunity to review the issue or to meet public notice requirements. Anyone wishing to address the board during this time is encouraged to do so.

**REGULAR BOARD MEETING AGENDA**

**1. CALL TO ORDER**

**2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**

**3. APPROVAL OF AGENDA**

**4. CONSENT AGENDA:**

(Routine items which require Board action. This list of consent agenda items is to be approved or disapproved collectively. The Board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)

A. Regular Board Meeting for Dec. 13, 2021 approval

B. Acknowledge Payment of Bills\*

C. Personnel Report

**5. RECOGNITION/PRESENTATIONS**

(None)

**6. INFORMATIONAL**

A. Athletic Director/Dean Report.....Jim Hull

B. Principal Report.....Mark Endsley

C. Superintendent's Report.....Ryan Wrought

**7. BOARD DISCUSSION**

A. DRAC Update

B. 1st Reading Policies: ACB, IGBHA, DJC

C. 4/4.5-Day School Week Committee

**8. BOARD ACTION ITEMS**

A. 2<sup>nd</sup> Reading Policies: BBAA, BDDH, IKFB

B. Budget Calendar

C. February Meeting

**9. BOARD GOALS**

The goals are posted on the website at [www.swasco.net](http://www.swasco.net)

**10. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**

**11. INFORMATIONAL ITEMS**

A. 2022-23 School Calendar Draft

B. Bond Committee Update Meeting, Jan. 20th at 6:00

**12. RECESS TO EXEC. SESSION**

**13. RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION** (if necessary)

**14. ADJOURNMENT OF REGULAR MEETING**