

SOUTH WASCO COUNTY SCHOOL DISTRICT #1

**P.O. BOX 346
MAUPIN, OR 97037**

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Special Board Meeting
See webpage for zoom Link

Wednesday, April 13, 2022
6:00 p.m.

Public Comments

The Board of Education welcomes comments and questions from the public. If you wish to address the Board this evening, we ask that you sign in on the public comment sheet provided at the meeting, or submit your name electronically prior to the Board meeting. 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.

2021-22 BUDGET HEARING

- 1. CALL TO ORDER**
- 2. RECESS BUDGET HEARING**

SPECIAL BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**

(Adding an agenda item takes a majority vote from the Board)

- 4. APPROVAL OF AGENDA**

- 5. 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 Minutes from March. 14, 2022 approval
- B. Acknowledge Payment of Bills
- C. Personnel Report

- 6. RECOGNITION/PRESENTATIONS**

- 7. INFORMATIONAL**

(Brief reports to the Board about the activities of the district, schools, and community.)

- A. Athletic Director/Dean's Report.....Jim Hull
- B. Principal's Report.....Mark Endsley
- C. Superintendent's Report.....Ryan Wraught

- 8. BOARD DISCUSSION**

(Non-routine items which require discussion individually. These items will be presented by the appropriate staff, with a recommendation for future action.)

- A. DRAC Update
- B. OSBA Dinner & Listening Session
- C. Review Policies IB, IJ

- 9. BOARD ACTION ITEMS**

(Non-routine items which require action individually. These items will be presented by appropriate staff

with a recommendation for action. If an item is taken off of the consent agenda for discussion it will be placed in this category.)

- A. Appoint Budget Committee Members
- B. 2nd Reading of Policies; GBA, GBEA, IIA, JB, JECB
- C. 2022-23 School Calendar
- D. Parent Bill of Rights Committee

10. BOARD GOALS

(During this time the Board shares with the audience what goals and priorities the Board is concentrating on.)

- A. 2021-22 goals are located on the district webpage

11. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS

(Anyone wishing to address the board during this time is encouraged to do so. Please reference public comments language above).

12. INFORMATIONAL ITEMS

(These items require administrative action, not requiring Board Approval. General information for Board Members)

13. RECESS SPECIAL BOARD MEETING/RECONVENE BUDGET HEARING

- 1. 2021-22 Budget Amendment Discussion
- 2. Motion to adopt 2021-22 Budget Amendment Resolution 2022-04-01
- 4. Adjournment of 2021-22 Budget Hearing

14. ADJOURN BUDGET HEARING

15. RECESS TO EXEC. SESSION

ORS 192.660(2)(i) To review and evaluate the performance of the Superintendent.

16. RECONVENE TO SPECIAL BOARD MEETING FOR ACTION ON EXECUTIVE SESSION *(if necessary)*

17. ADJOURNMENT OF SPECIAL MEETING

*Information attached

South Wasco County School District is an equal opportunity employer.
Current personnel policies are available for review in the District office.