



"Home of the Vikings"

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ♦ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160
School District Website: <http://www.siuslaw.k12.or.us>

Motivating and Preparing All Students to Reach Their Greatest Potential
Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Meeting February 5, 2020 Siuslaw School District 97J 2111 Oak Street, Florence, Oregon 6:00 pm – Special Meeting – Work Session

Notice & Agenda

The Siuslaw School Board encourages public input. Persons wishing to address the Board on school related issues are invited to do so under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the board secretary. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 SCHOOL BOARD SPECIAL MEETING — WORK SESSION — 6:00 pm

1.1 Call to Order, Mission Statement

2.0 OPENING BUSINESS

2.1 Welcome of the Public, Press, and Patrons of the District

3.0 ATTENDANCE AND AGENDA

3.1 Public Session Call to Order

3.2 Pledge of Allegiance

3.3 Attendance:

Present Attendees

- _____ Guy Rosinbaum, Chair
- _____ John Barnett, Vice-Chair
- _____ Suzanne Mann-Heintz
- _____ Paul Burns
- _____ Dianna Pimlott
- _____ Dennis King
- _____ Bob Sneddon
- _____ Andrew Grzeskowiak, Superintendent
- _____ Kari Blake, Business Manager
- _____ Vonnie McClellan, Assistant to the Superintendent

3.4 Approval of Agenda—February 5, 2020 Recommendation: Approval of Agenda (Resolution 020520-3.4)

Motion: _____ 2nd: _____ Ayes: _____ Nays: _____ Abstain: _____

4.0 EXECUTIVE SESSION

4.1 Convene to Executive Session Pursuant to *ORS 192.660(2)(h)* to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

4.2 Convene to Executive Session Pursuant to *ORS 192.660(2)(i)* to review and evaluate the employment-related performance of the chief executive officer or any other public body, a public officer, employee or staff member who does not request an open hearing.

Close Executive Session – Return to Regular Session

5.0 ADJOURNMENT

Motion: 2nd: Ayes: Nays: Abstain:
