June 23, 2020

Special Board Meeting

North Powder School District – North Powder, Oregon

Budget Meeting
6:00 PM
Virtual

Regular Agenda
6:30 PM
Virtual

I. **Pledge of Allegiance**

II. **Recognition of Visitors**

III. **Presentations - N/A**

IV. **Facilities**

   A. N/A

V. **Consent Agenda**

   A. Approval of Minutes

   B. Approval of Financial Report – Denyce Kelly

VI. **Old Business**

   A. 2019-2020 Budget Resolution

   B. Adopt Budget

      1. 2020-2021 Budget Resolution

   C. Adopt Calendar for 2020-2021

VII. **New Business**

   A. Classified Bargaining update (MOU) Jerry Copeland/Josh Gutherie

   B. Discuss current status of education- Mark Mulvihill

VIII. **Principals Report- Mrs. Smith**

IX. **Superintendent Report-SAIF Grant, "Remote Learning During COVID-19 Act" 5.25B https://www.shlb.org/policy/remote-learning , Policy JHCC-AR update (Communicable Diseases Plan, Pandemic Plan), CTE Revite Grant, Roses-**

X. Announcements

A. Summer Board Meeting- July 11, 2020 Virtual

B. July Meeting?

XI. Adjournment