**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Elect Board Chair and Vice Chair**
   5. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Daniel Endicott, Elementary School Principal; Debbie Collins, Bus Driver Position Only**
   4. **New Hires: K-6 Principal: Bridget McMillen; Social Studies, John Stott; Athletic Director, John Stott; Head Football Coach: Robin Miller; First Grade: Amanda Lawrence; K-6 Office Manager: Kailee Kidwell**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

* 1. **Josh- Safe Routes to Schools-Via Zoom**

1. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **Middle & High School Principal Written Report**
   4. **K-6 Principal Written Report**
   5. **Transportation Report Written Report**
   6. **Athletic Director Written Report**
   7. **Budget Director Written Report**
   8. **Special Education Written Report**
   9. **Technology Written Report**
   10. **Maintenance Written Report**
2. **Old Business**
   1. **Grant Updates Discussion**
   2. **Bond Update Discussion**
   3. **Review of Board Action List Discussion**
   4. **2020-21 School Structure Update Discussion**
   5. **Board Attendance Discussion**
3. **New Business**
   1. **Booster Club Designation Status Discussion**
   2. **Pre-School, Pre-K Programs Discussion**

**All of the following are proposals involving Discussion, if there is any, and Action Items**

* 1. **Designation of Clerk and Deputy Clerk-David Hanson and Racheal Aiken**
  2. **Designation of Custodian of Funds & Use of Facsimile Signature-David Hanson and Racheal Aiken**
  3. **Designation of Auditor-KDP Certified Public Accountants, LLP**
  4. **Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**
  5. **Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**
  6. **Designation of Election Official-David Hanson**
  7. **Designation of Budget Officer and Newspaper-Racheal Aiken The News Review and The Daily Courier**
  8. **Designation of Insurance PACE**
  9. **Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee**

1. **Adjournment**