

GERVAIS SCHOOL DISTRICT

Agenda of July 16, 2020, School Board Meeting via Zoom Online Platform

We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become a life-long learners, ready to enter the 21st century workforce and to be responsible citizens.

ITEM	RESPONSIBILITY	TIME
1.0 CALL TO ORDER	Chairperson	6:00 p.m.
1.1 Pledge of Allegiance		
2.0 INTRODUCTIONS & ANNOUNCEMENTS		6:05 p.m.
2.1 Public Forum Sign-Up	Chairperson	
2.2 Visitor Guest Book	Chairperson	
2.3 Announcements	D. Stevens	
▪ Nike Donation		
3.0 APPROVAL OF MINUTES	Chairperson	6:30 p.m.
3.1 Regular Session	June 18, 2020	
3.2 Working Session	June 25, 2020	
4.0 PUBLIC FORUM	Chairperson	6:35 p.m.
4.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR) <i>Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The Chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. At this time, members of the public are invited to present concerns to the Board.</i>		
Members of the public may participate during public forum using the “chat box” feature indicating that they wish to speak.		
5.0 REPORTS		
5.1 Administrators Reports	Administrators	6:40 p.m.
5.2 Financial Report	C. Davis	6:45 p.m.
5.3 Superintendent Report	D. Stevens	6:50 p.m.
6.0 BOARD FOCUS/MEMBER TOPICS	Chairperson	7:15 p.m.
7.0 CONSENT ITEMS	Chairperson	7:20 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		
7.4 2020-2021 Per Diem Rate		
7.5 2020-2021 School Board Meeting Guidelines		
7.6 2020-2021 Food Products and Non-Food Supplies Requirements Award		

ITEM	RESPONSIBILITY	TIME
8.0 ACTION ITEMS	Chairperson	7:25 p.m.
8.1 Elect 2020-2021 Board Chair		
8.2 Elect 2020-2021 Board Vice-Chair		
8.3 Authorization for the Superintendent to do RIF/Layoff Notifications for Programs as necessary		
8.4 Policy Second Reading		
Section AB: Board Policies		
Section C: Administration Policies		
9.0 DISCUSSION ITEMS	D. Stevens	8:00 p.m
9.1 Board & Superintendent Goals		
9.2 PSP Dates to Meet with OSBA Representative Kristen Miles		
9.3 Updates on Operational Blueprints & Timeline		
10.0 FUTURE AGENDA ITEMS		
11.0 ADJOURN	Chairperson	8:30 p.m.