

GERVAIS SCHOOL DISTRICT

Agenda of October 7, 2021, School Board Meeting
District Office Conference Room & via ZOOM
290 First Street
Gervais, Oregon 97026

Within our growing, diverse community we sow the seeds of opportunities to raise prepared, resilient students.

| 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 | |
| 3.0 APPROVAL OF MINUTES | Chairperson | 6:06 p.m. |
| 3.1 Working Session August 5, 2021 | | |
| 3.2 Regular Session August 19, 2021 | | |
| 3.3 Regular Session September 15, 2021 | | |
| 4.0 PUBLIC FORUM | Chairperson | |
| No public forum. | | |
| 5.0 REPORTS | | |
| None. | | |
| 6.0 BOARD FOCUS/MEMBER TOPICS | Chairperson | |
| None. | | |
| 7.0 CONSENT ITEMS | Chairperson | |
| None. | | |
| 8.0 ACTION ITEMS | Chairperson | |
| None. | | |
| 9.0 DISCUSSION ITEMS | D. Stevens | 6:10 p.m. |
| 9.1 Athletics Survey | | |
| 9.2 ESSER III Spending Plan | | |
| 9.3 Pre-Bond Planning Committee Update | | |
| 9.4 Review of Board/Superintendent Working Agreements | | |
| 9.5 Review of Superintendent and Board Goals | | |
| 9.6 Policies First Reading | | |
| 10.0 FUTURE AGENDA ITEMS | | |
| None. | | |
| 11.0 ADJOURN | Chairperson | 7:30 p.m. |

10.1 Consent Items:

- 2019-2020 Organization & Procedural Appointments (July 2019)
- 2019-2020 School Board Meeting Schedule (July 2019)
- 2019-2020 Per Diem Rate (July 2019)
- 2019-2020 Board Guidelines (July 2019)
- 2019-2020 Milk Products RFP Awards (July 2019)
- 2019-2020 Food Products and Non-Food Supplies Requirement Award (July 2019)
- 2019-2020 Substitute Teacher Pay Rate (August 2019)
- 2019-2020 Driver's Education Tuition (August 2019)
- **Graduation Date (September 2019)**
- Budget Calendar (October 2019)
- Policies & Procedures Manual (November 2019)
- WESD Resolution Services February 2020)
- Renew Probationary Employee Contract (February 2020)
- Contract Employee Extensions (February 2020)
- Managers Contracts Extensions (February 2020)

10.2 Reports:

- Risk Management Quarterly Review (December & June)
- Safety Committee Reports (October, January, April, & June)
- SAT Information/Alumni Survey Update (June 2019)
- Audit Report (February 2020)
- GSD Profile Annual Report (March 2020)
- Recommendations for Program Change (March 2020)
- Textbook Committee Recommendations (April 2020)
- E-Rate (April 2020)
- Counseling Report (May 2020)
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10.3 Board Focus/Member Topics:

10.4 Action Items:

- Elect 2019-2020 Board Chair and Vice-Chair (July 2019)
- Division 22 Standards for K-12 Education with the OARs (October 2020)
- Healthy & Safe Schools Plan (November)
- Audit Approval (February 2020)
- Establish a Number for Interdistrict Transfers (February 2020)
- GASB Fund Balances Resolution (June 2020)
- Textbook Adoption (June 2020)

10.5 Discussi

- School Board & Superintendent Goals (July 2019)
- School Board Approves District Goals (August 2019)
- Superintendent Reports District/Evaluation Goals (September 2019)
- School Board & Superintendent Agree on Evaluation Process (November 2019)
- Policy CCA-Organizational Chart (March 2020)
- Budget 101 (April 2019)

10.6 Other Items:

- Probationary Staff Review (Executive Sessions (January 2020 & June 2020)
- Superintendent Evaluation Process-Board Only (Executive Session January 2020)
- Superintendent Evaluation (Executive Session February 2020)

11.0 ADJOURN

Chairperson

8:00 p.m.