

# GERVAIS SCHOOL DISTRICT

Agenda of June 15, 2023, School Board Meeting

District Office Conference & via ZOOM

<https://us02web.zoom.us/j/87354158154>

290 First Street

Gervais, Oregon 97026

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

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ITEM	RESPONSIBILITY	TIME
<b>1.0 CALL TO ORDER</b>	Chairperson	6:00 p.m.
1.1 Pledge of Allegiance		
<b>BUDGET HEARING</b>		
1.2 Modifications for 2023-2024 Budget		
1.3 Discussion of 2023-2024 Budget		
<b>2.0 INTRODUCTIONS &amp; ANNOUNCEMENTS</b>		
2.1 Public Forum Sign-Up	Chairperson	
2.2 Visitor Guest Book	Chairperson	
2.3 Announcements	D. Stevens	
▪ Athletics Recognition		
▪ Summer Board Conference August 11-13 at Salem Convention Center		
▪ End of the Year All Staff Party-June 16, 2023		
▪ OSBA PSP Scholarship Recipients for 2023		
<b>3.0 APPROVAL OF MINUTES (pages 6-16)</b>	Chairperson	6:15 p.m.
3.1 Budget Committee Minutes May 2, 2023		
3.2 Regular & Executive Session May 17, 2023		
<b>4.0 PUBLIC FORUM</b>	Chairperson	6:25 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>		
<b>5.0 REPORTS (pages 17-38)</b>		
5.1 Student Council Report	Ashtyn Sattergen	6:35 p.m.
5.2 Administrators Report	Administrators	
▪ All principals		
5.3 Financial Report	C. Davis	
5.4 Superintendent Report	D. Stevens	
<b>6.0 BOARD FOCUS/MEMBER TOPICS</b>	Chairperson	7:45 p.m.

ITEM	RESPONSIBILITY	TIME
<b>7.0 CONSENT ITEMS (pages 39-48)</b>	Chairperson	7:50 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		
7.4 Out-of-State Travel		
7.5 2023-2024 Organization & Procedures Appointments		
7.6 Licensed Administrators, Classified Managers, Confidential Employees Agreements for 2023-2024		
7.7 2023-2024 Dairy Products & Bakery Products Requirements Award		
7.8 Anticipated Capital Projects for 2023-2024		
<b>8.0 ACTION ITEMS (pages 49-55)</b>	Chairperson	7:25 p.m.
8.1 Adopting the 2023-2024 Budget		
8.2 Making Appropriation for the 2023-2024 Budget		
8.3 Imposing & Categorizing the Tax		
8.4 Board Work Sessions and Regular Session Meeting Dates for the 2023-2024 School Year		
<b>9.0 DISCUSSION ITEMS (56-60)</b>	D. Stevens	7:40 p.m.
9.1 Graduation Ceremony Policy		
9.2 Dress Code		
9.3 Bond Update		
9.5 Strategic Plan Update		
9.6 Board Evaluation		
<b>10.0 FUTURE AGENDA ITEMS</b>		
<b>11.0 ADJOURN</b>	Chairperson	8:00 p.m.

