

GERVAIS SCHOOL DISTRICT

Agenda of September 21, 2023, School Board Meeting

District Office Conference & via ZOOM

290 First Street

<https://us02web.zoom.us/j/84568706137>

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		
	2.1 Public Forum Sign-Up	Chairperson	
	2.2 Visitor Guest Book	Chairperson	
	2.3 Announcements	D. Stevens	
	• 2023 OSBA Annual Convention Nov 9-11		
3.0	APPROVAL OF MINUTES (pages)	Chairperson	6:15 p.m.
	3.1 Regular & Executive Session August 17, 2023		
	3.2 Working Session August 29, 2023		
4.0	PUBLIC FORUM	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>		
5.0	REPORTS (pages)		
	5.1 Student Council Report	Student	
	5.2 Administrators Report	Administrators	6:35 p.m.
	5.3 Financial Report	C. Davis	
	5.4 Superintendent Report	D. Stevens	
6.0	BOARD FOCUS/MEMBER TOPICS	Chairperson	6:45 p.m.
	6.1 New Proposed Health Standards		
7.0	CONSENT ITEMS (pages)	Chairperson	6:50 p.m.
	7.1 New Hire/Temporary/Extra Duty		
	7.2 Contract Change/Recall/Renewal		
	7.3 Reduction in Force/Resignation/Termination		
	7.4 Graduation Date for 2024		
	7.5 Co-Op with Kennedy		
	7.6 Authorize Superintendent to Resolve Lawsuit with Altria Group Inc.		
	7.7 Increase in Adult Meal Cost		

		ITEM
RESPONSIBILITY		TIME
8.0	ACTION ITEMS (pages)	Chairperson
	8.1 School Board & Superintendent Goals	7:00 p.m.
	8.2 OSBA Board of Director Positions Nominations	
	8.3 OSBA Legislative Policy Committee (LPC)	
9.0	DISCUSSION ITEMS (pages)	D. Stevens
	9.1 Presentation by Ben Patinkin	7:15 p.m.
	9.2 Bond Update	
	9.3 Update on Ask City Council on Street Improvement	
	9.4 HB 2753 Stipends for Board Members	
10.0	FUTURE AGENDA ITEMS	
11.0	ADJOURN	Chairperson
		7:30 p.m.