

Siletz Valley Schools

Regular Meeting Agenda

January 24, 2023 at 5:30pm

At Siletz Valley School

- I. **5:30 Call to Order and Roll Call**
- II. **Public Participation:** The Board welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out a blue slip available on the table outside the door and hand to the Board secretary. We ask that you limit your comments to five minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson. The Board Chair will recognize you at your turn.
- III. **Approval of Items on the Consent Agenda:** (Consent agenda items are designated by the Board to be adopted in a single motion. If any board member or the Superintendent need clarification or wish to discuss an item listed on the Consent Agenda, they may request that item to be removed and it will be discussed separately)
 - a. November Minutes
- IV. **5:35 Superintendent's Report**
- V. **5:50 Information Items**
 - a. Financial Reports
 - b. Enrollment/Attendance Report
 - c. School Board Eligible Voters
- VI. **6:00 Action Items**
 - a. Approval of November Checks and Deposits
 - b. Approval of December Checks and Deposits
 - c. Approval of Personnel Changes 2022-2023
 - d. Selection of Policy Re-write Committee Member
 - e. Approval of 2023 IRS Mileage Reimbursement Rate
- VII. **7:00 pm Adjournment**

****Times are a guideline and items may be discussed sooner or later than the time listed.**