

Siletz Valley Schools

Regular Meeting Agenda

November 29, 2022 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. October Minutes
- IV. **5:35 Superintendent's Report**
- V. **5:50 Information Items**
 - a. Financial Reports
 - b. Enrollment/Attendance Report
- VI. **6:00 Action Items**
 - a. Approval of Checks and Deposits
 - b. Approval of Personnel Changes 2022-2023
 - c. Approval of Out of County Trips – Winter Sports Travel, OSU
 - d. Approval of 21-22 Financial Audit
 - e. Approval of Disposal of District Property
 - f. Approval of Grant Budgets
 - g. Selection of Budget Committee Members
 - h. Selection of 21st Century Site Council
 - i. Annual SIA Report to Board
- VII. **7:00 pm Adjournment**

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