

Siletz Valley Schools

Regular Meeting Agenda

January 30, 2024 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. December Minutes
- IV. **5:35 Early Literacy Success Grant Application - Open for public comment**
- V. **5:45 Superintendent Report**
- VI. **5:55 Athletics Report**
- VII. **6:00 Information Items**
 - a. Financial Reports
 - b. Enrollment Reports
 - c. Attendance Reports
 - d. Graduation On-Track Reports
 - e. Progress Monitoring Reports
- VIII. **6:30 Action Items**
 - a. Approval of December Checks and Deposits
 - b. Approval of Personnel Changes
 - c. Approval of 2024 IRS Mileage Reimbursement Rate
 - d. Approval of Bank Signers
 - e. Approval of online meeting package
- IX. **7:00 pm Adjournment**

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