

**Siletz Valley Schools**  
**Regular Meeting Agenda**  
**May 23, 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. April Minutes
- IV. **5:45 Superintendent's Report**
- V. **5:55 Information Items**
  - a. School Board Election Results
  - b. Financial Reports
  - c. Enrollment/Attendance Report
- VI. **6:00 Action Items**
  - a. Approval of April Checks and Deposits
  - b. Approval of Personnel Changes 22-23
  - c. Approval of 23-24 Board Meeting Calendar
  - d. Approval of Salary Schedule – Classified
  - e. Approval of 23-24 New Positions
  - f. Approval of 23-24 Budget
  - g. Approval of 23-24 Staff Contracts
  - h. First Read of Policies: Section A/B: AC, AC-AR(1), AC-AR(2), ACA, ACA-AR, ACB, ACB-AR, BBA, BBAA, BBF, BBFA, BBFA, BBFB, BBFC, BD/BDA, BDC,BDD, BDDC, BDDG, BDDH, BFC, BFCA, BHD, BHE
- VII. **6:50 pm Executive Session:** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member. (ORS 192.660(2)(i)) and To hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting. ORS 192.660(2)(b).

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