

# Siletz Valley Schools

## Regular Meeting Agenda

December 14, 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 Report**
- V. **5:45 Information Items**
  - a. Financial Reports
  - b. Enrollment Reports
- VI. **5:50 Action Items**
  - a. Approval of Grant Application for Baseball field - Wazzy Case presenting
  - b. Approval of November Checks and Deposits
  - c. Approval of Personnel Changes
  - d. Approval of Open Board Vacancy Position Appointment - Tracy Viar
- VII. **6:30pm Executive Session:** under ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing
- VIII. **7:00 pm Adjournment**

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