**Regular Meeting Agenda**

**April 23, 2024 at 5:30pm**

**At Siletz Valley School**

1. **5:30 Call to Order and Roll Call**
2. **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.
3. **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)
4. March Minutes
5. **Presentation: Maddie Goodell – Student Body President**
6. **5:40 Superintendent Report**
7. **5:45 Athletics Report**
8. **5:55 Information Items**
9. Financial Reports
10. Enrollment Reports
11. Attendance Reports
12. Graduation On-Track Reports
13. Progress Monitoring Reports
14. **6:20 Action Items**
15. Approval of March Checks and Deposits
16. Approval of Personnel Changes
17. Approval of Purchase of Bell System
18. Approval of Out of County Field Trips
19. Approval of New Position Job Description – Behavior Specialist - Classified
20. Acceptance of Gift Card Donation as Incentives
21. Approval of 24-25 Licensed and Classified Pay scales
22. Adoption of 24-25 Budget
23. **7:00 Executive Session:** ORS 192.660(2)(h) To consult with counsel concerning current or possible litigation.
24. **7:15 pm Resume Regular Session**
25. **7:20 pm Adjournment**

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