**Siletz Valley Schools**

**Regular Meeting Agenda**

**April 25, 2023 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: Nicole Scheidler: The Case for Trauma-Informed & Restorative Practices
6. **5:45 Superintendent’s Report**
7. **5:55 Information Items**
8. Financial Reports
9. Enrollment/Attendance Report
10. **6:00 Action Items**
11. Approval of March Checks and Deposits
12. Approval of Personnel Changes 22-23
13. Approval of 23-24 School Calendar
14. Approval of By-Laws Amendment
15. Approval of Policy BBB – Board Member Elections
16. Approval of Bid – Culinary Program Supplies
17. Approval of Bid – Culinary Mobile Kitchen
18. **6:50 pm Adjournment**

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