**Siletz Valley Schools**

**Regular Meeting Agenda**

**June 23, 2020 5:30pm**

**Via Zoom Virtual Meeting**

**Visit siletzschools.org for link to join meeting**

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. May Minutes
5. **5:45\*\* Superintendent’s Report**
6. **6:00 Information Items**
7. Financial Reports
8. **6:05 Action Items**
9. Approval of Checks and Deposits
10. Approval of Personnel Changes
11. Approval of PACE Contract
12. Approval of Amended 2020-2021 School Calendar
13. **6:45 Executive Session: ORS 192.660(2)(i): To review and evaluate the performance of the Superintendent**
14. **7:15 Resume Regular Session**
15. **7:20 pm Adjournment**

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