**Siletz Valley Schools**

**Regular Meeting Agenda**

**January 25, 2022 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. December Minutes
5. 2nd Read Policy adoption: AC-Nondiscrimination, GBEA – Workplace Harassment, IL – Assessment Program, JB – Equal Educational Opportunity, JBB – Educational Equity
6. **5:35 Superintendent’s Report**
7. **5:45 Information Items**
8. Financial Reports
9. Enrollment/Attendance Report
10. School Improvement Report 20-21 Annual document
11. **6:00 Action Items**
12. Approval of November Checks and Deposits
13. Approval of December Checks and Deposits
14. Approval of Personnel Changes 2021-2022
15. First Read: AC-AR, Discrimination Complaint Procedure, GBA – Equal Employment Opportunity, IKF – Graduation Requirements – IKFB – Graduation Exercises, JFCF – Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student, JFCJ – Weapons in School
16. Approval of 2020-2021 Audit

1. **7:00 pm Adjournment**

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