

# PHOENIX-TALENT SCHOOLS

Regular School Board Meeting – 7:00 p.m.

Thursday September 5, 2019 – Orchard Hill Elementary School

## AGENDA

Craig Prewitt, Chairman \_\_\_\_\_ Dawn Watson, Vice Chair \_\_\_\_\_  
Rick Nagel \_\_\_\_\_ Shana Vos \_\_\_\_\_  
Sara Crawford \_\_\_\_\_ Lori Ghavam \_\_\_\_\_  
Alexis Di Fruscia \_\_\_\_\_

- A. Executive Session in accordance with the provisions of ORS 192.660 (2) [a-personnel, d-negotiations, e-real estate, f-exempt records, h-legal] and ORS 332.061 (1) Student Records. – 6:30 p.m. \_\_\_\_\_
- B. Call to Order – 7:00 p.m. \_\_\_\_\_
- C. Accentuate the Positive – 7:05 p.m. \_\_\_\_\_
- D. Citizen Comments – 7:10 p.m. \_\_\_\_\_
- E. Superintendent Report – 7:15 p.m. \_\_\_\_\_
- F. Consent Agenda – 7:20 p.m. \_\_\_\_\_
  - 1. Approval of Agenda
  - 2. Approval of Minutes of 8/08/19
  - 3. Personnel Report
- G. Action Items – 7:25 p.m. \_\_\_\_\_
  - 1. Nomination for OSBA Legislative Policy Committee Member – 7:25 p.m. \_\_\_\_\_
  - 2. Resolution 19-9 – Exemption From Competitive Bidding Requirements Utilizing Design Build– 7:30 p.m. \_\_\_\_\_
  - 3. PHS Bid Package #2 – 7:35 p.m. \_\_\_\_\_
  - 4. Board Policy AC – 7:40 p.m. \_\_\_\_\_
  - 5. Board Policy AC-AR – 7:45 p.m. \_\_\_\_\_
  - 6. Board Policy GBDA – 7:50 p.m. \_\_\_\_\_
  - 7. Board Policy GCDA/GDDA – 7:55 p.m. \_\_\_\_\_
  - 8. Board Policy IGAI – 8:00 p.m. \_\_\_\_\_
- RECESS** – 8:05 – 8:15 p.m. \_\_\_\_\_
- H. Information and Discussion – 8:15 p.m. \_\_\_\_\_
  - 1. Legislative/Financial Update – 8:15 p.m. \_\_\_\_\_
  - 2. Facilities/Bond Update – 8:20 p.m. \_\_\_\_\_
  - 3. Textbook Adoption AP Spanish Language & Culture 2<sup>nd</sup> Edition – 8:25 p.m. \_\_\_\_\_
  - 4. Review Budget Committee Applications – 8:30 p.m. \_\_\_\_\_
  - 5. Review Budget Calendar for 2020-21 – 8:35 p.m. \_\_\_\_\_
  - 6. Student Representatives – 8:40 p.m. \_\_\_\_\_
  - 7. Board Policies IGBBA & IGBBC – 8:45 p.m. \_\_\_\_\_
- I. Review of the Next Meeting Agenda – 8:50 p.m. \_\_\_\_\_
- J. Adjournment – 8:55 p.m. \_\_\_\_\_

Phoenix-Talent School District #4 is an Equal Opportunity Employer and, in accordance with Federal and State Legislation, does not discriminate on the basis of race, sex, religion, age, national origin, or marital status, physical or mental disability in employment practices or education programs. If you need special accommodations because of disability, please contact the District Office Executive Assistant two days prior to meeting at 541-535-1511 Voice/TD.