

PHOENIX-TALENT SCHOOLS

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

Thursday, February 20, 2020 – Orchard Hill Elementary School

AGENDA

Craig Prewitt, Chairman _____	Dawn Watson, Vice Chair _____
Rick Nagel _____	Lori Ghavam _____
Sara Crawford _____	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. – 6:45 p.m. _____

B. Call to Order – 7:00 p.m. _____

C. Accentuate the Positive – 7:00 p.m. _____

D. Student Representative Report – 7:10 p.m. _____

E. Citizen Comments – 7:15 p.m. _____

F. Superintendent Report – 7:20 p.m. _____

G. Program Report – Student Investment Report – 7:25 p.m. _____

H. Consent Agenda – 7:35 p.m. _____

1. Approval of Agenda
2. Approval of Minutes of 2/06/20
3. Personnel Report
4. Designate the Law Firm of Ball Janik LLP as Specialist Legal Counsel for Corporate Activity Tax Issues Relating to Bond Projects.

I. Action Items – 7:40 p.m. _____

1. Superintendent Evaluation Summary – 7:40 p.m. _____
2. SOESD Local Service Plan – 7:45 p.m. _____
3. Student Investment Plan – 7:50 p.m. _____
4. Board Policy EEA – 7:55 p.m. _____
5. Board Policy JEA – 8:00 p.m. _____
6. Board Policy JEC – 8:05 p.m. _____
7. Board Policy JECA – 8:10 p.m. _____
8. Board Policy GBA – 8:15 p.m. _____
9. Board Policy GBEDA – 8:20 p.m. _____

RECESS – 8:25 – 8:35 p.m. _____

J. Information and Discussion – 8:35 p.m. _____

1. Legislative/Financial Update – 8:35 p.m. _____
2. Facilities/Bond Update – 8:40 p.m. _____
3. Out of State Student Activity Trip updates – 8:45 p.m. _____
4. Teacher & Administrator Contract Renewals – 8:50 p.m. _____
5. Consideration of Board & Budget Committee Applicants – 8:55 p.m. _____
6. Board Policy EFA – Local Wellness Plan annual review – 9:00 p.m. _____
7. Board Policy EBB – Integrated Pest Management – 9:05 p.m. _____
8. Board Policy Review - GBEA, GBEA-AR, JGAB, JHCD/JHCDA, & JHCD/JHCDA-AR – 9:10 p.m. _____

K. Review of the Next Meeting Agenda – 9:15 p.m. _____

L. Adjournment – 9:20 p.m. _____