

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 7:00 p.m.
Thursday, April 9, 2020 – **Virtual ZOOM Meeting**

<https://us04web.zoom.us/j/530286604?pwd=cTQwWkpJSURWbENFN0wvVVBIRVI5dz09>

Meeting ID: 530-286-604 Meeting Password: 959732

AGENDA

Craig Prewitt, Chairman _____	Dawn Watson, Vice Chair _____
Rick Nagel _____	Lori Ghavam _____
Sara Crawford _____	Alexis Di Fruscia _____
Michael Campbell _____	

- A. Call to Order – 7:00 p.m. _____

- B. **Citizen Comments** – In order to reduce the spread of the coronavirus and observing social distancing protocols, the Governor of Oregon issued Executive Order 20-12. The most recent action taken on March 23, 2020 mandated that all individuals are to stay at home or their place of residence if possible. We are therefore, suspending public attendance at Board meetings until further notice. Public comment can be shared via email. Please send your email including your comment to Board Secretary, Denise Skinner at denise.skinner@phoenix.k12.or.us All questions or comments should be received no later than Wednesday, April 8 by 5:00 p.m.

- C. Superintendent Report – 7:05 p.m. _____

- D. **Consent Agenda** – 7:10 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 3/05/20
 - 3. Personnel Report

- E. **Action Items** – 7:15 p.m. _____
 - 1. Approve Grad Night as a School Function – 7:15 p.m. _____
 - 2. Resolution 19-12 – CMGC for PES & TES Seismic Upgrades – 7:20 p.m. _____
 - 3. Resolution 19-13 - Temporarily Suspending Instructional Policies – 7:25 p.m. _____
 - 4. Approval of Selected Food Services Management Company – 7:30 p.m. _____

- F. **Information and Discussion** – 7:35 p.m. _____
 - 1. Legislative/Financial Update – 7:35 p.m. _____
 - 2. Facilities/Bond Update – 7:40 p.m. _____
 - 3. COVID-19 Update – 7:45 p.m. _____
 - 4. 2020-21 Instructional Calendar – 7:50 p.m. _____
 - 5. 2020-21 School Board Meeting Dates Calendar – 7:55 p.m. _____
 - 6. Board Policy Review – GBEA, GCA, GCAB, ICC, JHFE, JHFE-AR, JHFF/GBNAA, GBNAA/JHFF, & GBNAA/JFCFA – 8:00 p.m. _____
 - 7. Review of the Next Meeting Agenda – 8:05 p.m. _____

- G. Adjournment – 8:10 p.m. _____

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