

**PHOENIX-TALENT SCHOOLS**  
Regular School Board Meeting – 7:00 p.m.  
Thursday, May 7, 2020 – **Virtual ZOOM Meeting**  
Meeting ID: 789 2035 2517      Meeting Password: 012632

**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. Accentuate the Positive – 7:00 p.m. \_\_\_\_\_
- C. Student Representative Report – 7:10 p.m. \_\_\_\_\_
- D. Program Report – TMS Student Questions – 7:15 p.m. \_\_\_\_\_
- E. **Citizen Comments** – The Governor of Oregon’s Executive Order 20-16 issued on April 15, 2020, states that public meetings should be held via telephone, video, electronic or other virtual means, whenever possible, to keep Oregonians safe, and to mitigate the spread of COVID-19. Therefore, public comments can be shared via email by sending your comments to Board Secretary, Denise Skinner at [denise.skinner@phoenix.k12.or.us](mailto:denise.skinner@phoenix.k12.or.us) All questions or comments should be received no later than Wednesday, May 6 by 5:00 p.m.
- F. Superintendent Report – 7:30 p.m. \_\_\_\_\_
- G. **Consent Agenda** – 7:35 p.m. \_\_\_\_\_
  - 1. Approval of Agenda
  - 2. Approval of Minutes of 4/23/20
  - 3. Personnel Report
  - 4. Board Policies – AC-AR & KL
- H. **Action Items** – 7:40 p.m. \_\_\_\_\_
  - 1. 2020-2021 Interdistrict Transfer Slots – 7:40 p.m. \_\_\_\_\_
- I. **Information and Discussion** – 7:45 p.m. \_\_\_\_\_
  - 1. Legislative/Financial Update – 7:45 p.m. \_\_\_\_\_
  - 2. Facilities/Bond Update – 7:50 p.m. \_\_\_\_\_
  - 3. Coal Mine Road – 7:55 p.m. \_\_\_\_\_
- J. Review of the Next Meeting Agenda - 8:00 p.m. \_\_\_\_\_
- K. Adjournment – 8:05 p.m. \_\_\_\_\_

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