

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 7:00 p.m.
Wednesday, June 3, 2020 – **Virtual ZOOM Meeting**

Meeting ID: 797 4317 2872 Meeting Password: 5ZUArU

AGENDA

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

- 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. **Citizen Comments** – Effective April 15, 2020, the Governor of Oregon issued Executive Order 20-16 stating 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. Public comments will not be accepted during the meeting, however, they can be shared via email by sending your comments to Board Secretary, Denise Skinner at denise.skinner@phoenix.k12.or.us. All comments should be received no later than Wednesday, June 3 by 5:00 p.m. and will be shared with the board members prior to the meeting.

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

- F. **Consent Agenda** – 7:20 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 5/7/20
 - 3. Personnel Report

- G. **Action Items** – 7:25 p.m. _____
 - 1. PES Seismic Project CMGC Award – 7:25 p.m. _____

- H. **Information and Discussion** – 7:30 p.m. _____
 - 1. Legislative/Financial Update – 7:30 p.m. _____
 - 2. Facilities/Bond Update – 7:35 p.m. _____
 - 3. Summer Athletics and Activities OSAA – 7:40 p.m. _____
 - 4. Board Policy Review – GBL, GBLA, GBN/JBA, GBN/JBA-AR, JBA/GBN, JBA/GBN-AR - 7:45 p.m. _____

- I. Review of the Next Meeting Agenda - 7:50 p.m. _____

- J. Adjournment – 7:55 p.m. _____

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