

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday December 10, 2020
Virtual ZOOM Meeting

Meeting ID: 738 9094 5262 Password: 4avAF5

REVISED AGENDA

Dawn Watson, Chair _____
Sara Crawford _____
Michael Campbell, Vice Chair _____

Rick Nagel _____
Nancy McKinnis _____

- 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. – 5:30 p.m.
- B. Call to Order – 6:00 p.m. _____
- C. Accentuate the Positive – 6:00 p.m. _____
- D. Student Representative Report – 6:10 p.m. _____
- E. Program Report – Diversity, Equity, & Inclusion Committee – 6:15 p.m.
- F. **Citizen Comments** – 6:30 p.m. – To support the Governor’s recommendations for social distancing, we will conduct our board meetings via ZOOM until further notice. We ask that the public share their comments via email by sending them to Board Secretary, Denise Skinner at denise.skinner@phoenix.k12.or.us Questions or comments should be received no later than Wednesday, December 9 by 5:00 p.m.
- G. Superintendent Report – 6:35 p.m. _____
- H. **Consent Agenda** – 6:40 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes 11/19/20
 - 3. Approval of Special Meeting Minutes 12/4/20
 - 4. Personnel Report
- I. **Action Items** – 6:45 p.m. _____
 - 1. Artificial Turf Bid Award – 6:45 p.m. _____
 - 2. Approval of IGA with TURA – 6:50 p.m. _____
 - 3. Declaration of Surplus Items – 6:55 p.m. _____
- RECESS** – 7:00 p.m. – 7:10 p.m. _____
- J. **Information and Discussion** – 7:10 p.m. _____
 - 1. Legislative/Financial Update – 7:10 p.m. _____
 - 2. Facilities/Bond Update – 7:15 p.m. _____
 - 3. Alameda Fire Update – 7:20 p.m. _____
 - 4. Division 22 Standards – 7:25 p.m. _____
 - 5. Board Meeting Delivery – 7:30 p.m. _____
 - 6. Board Policy Review – GCBDA/GDBDA-AR(1)(2)(4), IJ, JB, JBB - 7:35 p.m. _____
- K. Review Next Meeting Agenda – 7:40 p.m. _____
- L. Adjournment – 7:45 p.m. _____

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