

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday January 14, 2021 - PHS High School
Virtual ZOOM Meeting

Meeting ID: 797 7767 1651 Password: 4CfrZh

AGENDA

Dawn Watson, Chair _____ Rick Nagel _____
Sara Crawford _____ Nancy McKinnis _____
Michael Campbell, Vice Chair _____

- 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. **Citizen Comments** – 6:20 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, January 13 by 5:00 p.m.
- F. Superintendent Report – 6:25 p.m. _____
- G. **Consent Agenda** – 6:30 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes 12/10/20
 - 3. Personnel Report
 - 4. Board Policies - IJ, JB, JBB
- H. **Action Items** – 6:35 p.m. _____
 - 1. Audit Report – 6:35 p.m. _____
- RECESS** – 6:45 p.m. – 6:55 p.m. _____
- I. **Information and Discussion** – 6:55 p.m. _____
 - 1. Legislative/Financial Update – 6:55 p.m. _____
 - 2. Facilities/Bond Update – 7:00 p.m. _____
 - 3. Alameda Fire Update – 7:05 p.m. _____
 - 4. Criteria for Evaluation of Superintendent– 7:10 p.m. _____
 - 5. Board Policy Review -- IKFB, JFCM, LBE, LBE-AR, & LBEA - 7:15 p.m. _____
- J. Review Next Meeting Agenda – 7:20 p.m. _____
- K. Adjournment – 7:25 p.m. _____

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