

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday February 18, 2021 - PHS High School
Virtual Meeting via Google Meet

Website Link: <https://meet.google.com/gax-yemv-ixw>

Phone Number: 1-631-621-7241 PIN: 249 881 830#

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, i-superintendent evaluation] and ORS 332.061 (1) Student Records. – 5:00 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** – 6:15 p.m. – To support the Governor’s recommendations for social distancing, we will conduct our board meetings via **Google Meet** 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, February 17 by 5:00 p.m.
- F. Superintendent Report – 6:20 p.m. _____
- G. Consent Agenda – 6:25 p.m. _____
1. Approval of Agenda
2. Approval of Minutes 2/4/21
3. Personnel Report
- H. Action Items – 6:30 p.m. _____
1. Board Policy IKFB – 6:30 p.m. _____
2. SOESD Local Service Plan – 6:35 p.m. _____
3. Jackson County Land Use Application – 6:40 p.m. _____
- RECESS** – 6:50 p.m. – 7:00 p.m. _____
- I. Information and Discussion – 7:00 p.m. _____
1. Legislative/Financial Update – 7:00 p.m. _____
2. Facilities/Bond Update – 7:05 p.m. _____
3. Alameda Fire Update – 7:10 p.m. _____
4. Superintendent Evaluation – 7:15 p.m. _____
5. Teacher & Administrator Contract Renewals – 7:20 p.m. _____
- J. Review Next Meeting Agenda – 7:25 p.m. _____
- K. Adjournment – 7:30 p.m. _____