

**PHOENIX-TALENT SCHOOLS**

Regular School Board Meeting – 6:00 p.m.

Thursday, June 3, 2021

Virtual Meeting via Google Meet

Website Link/Meeting ID: <https://meet.google.com/gqr-twri-zbc>

Phone Number: +1 551-444-6019 PIN: 213 138 658#

**AGENDA**

Dawn Watson, Chair \_\_\_\_\_  
Sara Crawford \_\_\_\_\_  
Michael Campbell, Vice Chair \_\_\_\_\_

Rick Nagel \_\_\_\_\_  
Nancy McKinnis \_\_\_\_\_

- A. Call to Order – 6:00 p.m. \_\_\_\_\_
- B. **PUBLIC HEARING 2021-2022 BUDGET** – 6:00 p.m. \_\_\_\_\_
- C. Accentuate the Positive – 6:05 p.m. \_\_\_\_\_
- D. Student Representative Report – 6:10 p.m. \_\_\_\_\_
- E. **Citizen Comments** – 6:15 p.m.- We will continue to conduct our board meetings via **Google Meet** so that the public can attend. Public comments can be shared via email by sending them to Board Secretary, Denise Skinner at [denise.skinner@phoenix.k12.or.us](mailto:denise.skinner@phoenix.k12.or.us) Questions or comments should be received no later than Wednesday, June 2 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 5/20/21
  - 3. Personnel Report
- H. **Action Items** – 6:30 p.m. \_\_\_\_\_
  - 1. Budget Resolutions – 6:30 p.m. \_\_\_\_\_
    - Resolution 21-1: Adopting the Budget
    - Resolution 21-2: Making Appropriations for Fiscal Year 2021/2022
    - Resolution 21-3: Imposing Ad Valorem Taxes
    - Resolution 21-4: Categorizing Ad Valorem Taxes
  - 2. Resolution 20-15 – Transfer of Funds – 6:35 p.m. \_\_\_\_\_
  - 3. Approve Student Handbooks – 6:40 p.m. \_\_\_\_\_
  - 4. Declaration of Surplus Item – 6:45 p.m. \_\_\_\_\_
  - 5. Approve PTRS Institution Request Form – 6:50 p.m. \_\_\_\_\_
  - 6. Board Policy CBA – 6:55 p.m. \_\_\_\_\_
  - 7. Board Policy IIBGA – 7:00 p.m. \_\_\_\_\_

**RECESS** – 7:05 – 7:15 p.m.

- I. **Information and Discussion** – 7:15 p.m. \_\_\_\_\_
  - 1. Facilities/Bond Update – 7:15 p.m. \_\_\_\_\_
  - 2. Legislative/Financial Update – 7:20 p.m. \_\_\_\_\_
  - 3. Alameda Fire Update – 7:25 p.m. \_\_\_\_\_
  - 4. Equity, Diversity, & Inclusion – 7:30 p.m. \_\_\_\_\_
  - 5. Establish Meal Prices – 7:35 p.m. \_\_\_\_\_
  - 6. Student Investment Account – 7:40 p.m. \_\_\_\_\_
  - 7. Transportation Contract – 7:45 p.m. \_\_\_\_\_
- J. Review Next Meeting Agenda – 7:50 p.m. \_\_\_\_\_
- K. Adjournment – 7:55 p.m. \_\_\_\_\_

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