

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 6:00 p.m.
Thursday, June 17, 2021
Virtual Meeting via Google Meet

Website Link/Meeting ID: <https://meet.google.com/ndw-nuvz-hpx>

Phone Number: **+1 657-845-2475**

PIN: **674 707 459#**

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 – 6:05 p.m. _____
- D. **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 Questions or comments should be received no later than Wednesday, June 16 by 5:00 p.m.
- E. Superintendent Report – 6:20 p.m. _____
- F. **Consent Agenda** – 6:25 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes 6/3/21
 - 3. Personnel Report
- G. **Action Items** – 6:30 p.m. _____
 - 1. Establish Meal Prices – 6:30 p.m. _____
 - 2. Transportation Contract – 6:35 p.m. _____
 - 3. Classified Contract – 6:40 p.m. _____
 - 4. Licensed Contract – 6:45 p.m. _____
- RECESS** – 6:50 – 7:00 p.m.
- H. **Information and Discussion** – 7:00 p.m. _____
 - 1. Facilities/Bond Update – 7:00 p.m. _____
 - 2. Legislative/Financial Update – 7:05 p.m. _____
 - 3. Alameda Fire Update – 7:10 p.m. _____
 - 4. Equity, Diversity, & Inclusion – 7:15 p.m. _____
- I. Review Next Meeting Agenda – 7:20 p.m. _____
- J. Adjournment – 7:25 p.m. _____

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