

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – **6:00** p.m.
Thursday, January 13, 2022 – PHS Rose Theatre
In-Person & Virtual Meeting via Google Meet
Website Link/Meeting ID: <https://meet.google.com/avv-nzbh-cso>

Phone Number: [+1 224-513-0275](tel:+12245130275) **PIN:** 840 767 202#

AGENDA

Dawn Watson, Chair _____	Rick Nagel _____
Sara Crawford _____	Nancy McKinnis _____
Michael Campbell, Vice Chair _____	Polly Farrimond _____
Rebecca Weathers _____	

- 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. – 5:15 p.m.

- B. Call to Order – 6:00 p.m. _____

- C. Accentuate the Positive – 6:05 p.m. _____

- D. Student Representative Report – 6:15 p.m. _____

- E. Citizen Comments – 6:20 p.m. - Those who wish to offer public comments to the school board may do so by addressing the board directly during the board meeting or by completing the [public comment form](#) (English/Spanish) located on our School Board tab of our website. Written comments should be submitted no later than 5 p.m. on the day before the meeting. For those joining virtually who wish to have their comments heard during the specified time on the agenda, please use the raise hand feature in Google Meet and wait for the Board Chair to call your name. If there are multiple members of a group or organization attending, the board chair may ask that a representative speak on behalf of the group and limit time for public comment. During citizen comments, the board will listen but not respond to comments. _____

- F. Superintendent Report – 6:50 p.m. _____

- G. Consent Agenda – 7:00 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of [Minutes of 12/09/2021](#)
 - 3. Personnel Report
 - 4. Board Policy Rewrite [Sections A & B](#)

- H. Action Items – 7:05 p.m. _____
 - 1. [Letter to the Legislature](#) – 7:05 p.m. _____

RECESS – 7:10 – 7:20 p.m. _____

- I. Information and Discussion – 7:20 p.m. _____
 - 1. Facilities/Bond Update – 7:20 p.m. _____
 - 2. Financial Update – 7:25 p.m. _____
 - 3. Legislative/OSBA Update – 7:30 p.m. _____
 - 4. Alameda Fire Update – 7:35 p.m. _____
 - 5. Diversity, Equity, & Inclusion – 7:40 p.m. _____
 - 6. Strategy for Legislative Session for ADM – 7:50 p.m. _____
 - 7. [Resolution 21-9](#) – 8:00 p.m. _____
 - 8. [Criteria for Evaluating Superintendent](#) – 8:10 p.m. _____
 - 9. Community Listening Session – 8:15 p.m. _____

- J. Review of the Next Meeting Agenda – 8:25 p.m. _____

- K. Adjournment – 8:30 p.m. _____

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