



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

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

Thursday, August 11, 2022

In-Person at Orchard Hill Elementary School
or Virtual Meeting via **ZOOM**

Website Link:

https://us02web.zoom.us/j/88024908244?pwd=D77_8bjLYsMbAD--TBDHOxx9UFKIL.1

Meeting ID: **880 2490 8244** Passcode: **344345**

AGENDA

Michael Campbell, Chair _____
Sara Crawford _____
Dawn Watson, Vice Chair _____
Rebecca Weathers _____

Rick Nagel _____
Nancy McKinnis _____
Polly Farrimond _____

- 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 – 6:10 p.m. _____
- D. Citizen Comments – 6:25 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](#) 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.
- E. Superintendent Report – 6:55 p.m. _____
- F. Program Report on Family Engagement – 7:00 p.m. _____
- G. Consent Agenda – 7:10 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes from [7/6/22](#) and [7/21/22](#)
 - 3. Personnel Report
 - 4. Board [Policy Sections H & I](#)
- H. Action Items – 7:15 p.m. _____
 - 1. No Action Items - 7:15 p.m. _____

RECESS – 7:15 – 7:25 p.m. _____

- I. Information and Discussion – 7:25 p.m. _____
 - 1. Facilities/Bond Update – 7:25 p.m. _____
 - 2. Financial Update – 7:30 p.m. _____
 - 3. Legislative/OSBA Update – 7:35 p.m. _____
 - 4. Alameda Fire Update – 7:40 p.m. _____
 - 5. Equity, Diversity, & Inclusion – 7:45 p.m. _____
 - 6. [Out of State Student Activity Trips](#) – 7:50 p.m. _____
 - 7. Announce [Budget Committee Vacancies](#) – 7:55 p.m. _____
 - 8. Review Student Handbooks – 8:00 p.m. _____
 - 9. Establish Meal Prices – 8:05 p.m. _____
 - 10. Declaration of [Surplus Items](#) – 8:10 p.m. _____
 - 11. [Water Testing Results for Lead](#) – 8:15 p.m. _____
 - 12. [Board Operating Agreement](#) and [Self-Evaluation](#) – 8:20 p.m. _____
 - 13. Review [Board Policy Section J](#) – 8:30 p.m. _____
- J. Review of the Next Meeting Agenda – 8:50 p.m. _____
- K. Adjournment – 8:55 p.m. _____

Phoenix-Talent School District #4 is an Equal Opportunity Employer and, in accordance with Federal and State Legislation, does not discriminate on the basis of race, sex, religion, age, national origin, or marital status, physical or mental disability in employment practices or education programs. **If you need special accommodations for language interpretation or because of a disability**, please contact the District Office Executive Assistant two days prior to meeting at 541-535-1511 Voice/TD.