

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
October 9, 2023 at 6:30 p.m.

**I. Preliminary Matters**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda

**II. Reports, Information, and Discussion Items**

- A. Superintendent Report: Dr. Hattrick
- B. Superintendent Advisory Announcement
  - 1. Sports Facility Committee
  - 2. Operations (Superintendent Advisory Committee)
- C. Financial Report: Jennifer Collins
- D. Science Curriculum Adoption: Mr. Howell
- E. Longitudinal Growth Target: Dr. Hattrick
- F. SIP, RJSHS: Jeremy Williams
- G. SIP, HPE: Megan Keplinger

**III. Public Comment**

The Board welcomes visitors to our meetings, and values comments from district patrons that improve the quality of education for students. The Board, at their discretion, will recognize comments from the audience with a completed comment form submitted to our board secretary prior to our public comment section of the agenda. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed towards any department. We also ask that presentations be limited to (3) minutes. Thank you for joining us tonight.

**IV. Consent Agenda**

- A. Approve May 8, 2023 Regular meeting minutes
- B. Approve September 11, 2023 Organizational meeting minutes
- C. Approve the hire of:
  - 1. Casandra Brown
  - 2. Scott Wolterman

**V. Items for Board Action**

- A. Commercial Lease Agreement and IGA with Headstart (Community Action Team)
- B. Band/Choir Field Trip to OSU Music Program Corvallis November 9<sup>th</sup>
- C. History Club Trip

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**D. Division 22 Standards**

**VI. Future Agenda Items**

**VII. Board Comments**

**VIII. Executive Session**

- A.** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

**IX. Next Meetings**

- A.** October 20, 2023 - Board Work Session
- B.** November 10-11 – OSBA Conference
- C.** November 13, 2023 - REA Quarterly Meeting
- D.** November 13, 2023 - Regular Meeting
- E.** December 11, 2023 - Regular Meeting

**X. Meeting Adjourned**