Rainier School District #13 Draft Agenda

Rainier School District Boardroom

Special Board Meeting

May 13, 2024 at 6:00 p.m.

I. Preliminary Matters

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

II. Executive Session

A. To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).

III. Board Comments

IV. Next Meetings

May 16, 2024 - Superintendent Interviews

May 20, 2024 - Special Meeting Placeholder

May 28, 2024 - Budget Hearing

May 28, 2024 - Regular Board Meeting

V. Meeting Adjourned