

Rainier School District #13
Agenda

Special Board Meeting
November 1, 2021 at 6:30 p.m.
Rainier School District Auditorium

I. Preliminary Matters

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

II. Reports, Information, and Discussion Items

- A. Superintendent Report

III. Public Comment

- A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment, but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

IV. Consent Agenda

- A. Approve October 11, 2021 Regular meeting minutes

V. Items Identified for Board discussion:

- A. Board Policy, BBF - Board Conduct
- B. Superintendent Contract
- C. Board Policy, KG-AR - Facility Use Policy

VI. Items for Board Action

- A. Advisory Committees to the Board
 - a. Curriculum Review
 - b. Facility Committee

VII. Future Agenda Items

- A. Homeschool Options
- B. HPE Gym Floor
- C. Locker Rooms Update
- D. Pool Update
- E. District Vehicle Update

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- F.** OMIC/STEM Report
- G.** Social Media Accounts
- H.** ESSER III

VIII. Board Comments

IX. Next Meetings

- November 8, 2021 - Regular Meeting
- December 13, 2021 - Regular Meeting

X. Meeting Adjourned