

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
September 12, 2022 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. Financial Report, Kevin Hansen
- C. Kindercamp, Mrs. Keplinger
- D. HPE School Improvement Plan
- E. RJSHS School Improvement Plan
- F. Bond Calendar
- G. Student of the Month Program
- H. 2022 - 2023 Pre-service Review
 - a. Collective Teacher Efficacy
 - b. Character Development
- J. 2022 - 2023 Board Goals Discussion

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 August 8, 2022 Regular meeting minutes
- B. Approve August 9, 2022 Special meeting minutes
- C. Approve the hire of:
 - a. Shanda Wagner: Jr High Athletic Director
 - b. Amber Stout: Teacher
 - c. Eric Smythe: Head Girls Soccer Coach
 - d. Abby Nelson: Teacher
 - e. Sue Gibson: Guest Teacher
 - f. Emily Goodwin: Temporary/Long Term Sub

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- D. Approve the resignation of:
 - a. Andrew Perri: Teacher
 - b. Stephen Cohen: Teacher

V. Items for Board Action

- A. Coaches Compensation Proposal 2022 - 2023
- B. Accounts Payable Position
- C. Superintendent/Board Operating Agreement
- D. Future Board Work Sessions
- E. Adoption of Board Goals

VI. 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))

VII. Future Agenda Items

VIII. Board Comments

IX. Next Meetings

- October 10, 2022 - Regular Meeting
- November 14, 2022 - Regular Meeting
- December 12, 2022 - Regular Meeting

X. Meeting Adjourned