

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
April 18, 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

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 March 1, 2022 Executive meeting minutes
- B. Approve March 14, 2022 Regular meeting minutes
- C. Approve the resignation of:
 - a. Riley Couch, RJSHS Teacher, Dean of Students, HS Athletic Director
 - b. Mary Graff, RJSHS Teacher
 - c. Madison Keezer-Birmingham, RJSHS Teacher

V. Items for Board Action

- A. RJSHS & Clatskanie Soccer Co-Op Agreement
- B. REA Taxable Fringe MOU
- C. OSEA Taxable Fringe MOU
- D. YMCA MOU
- E. Admin Compensation

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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

- April 25, 2022 - Budget Meeting 6:00 p.m.
- May 9, 2022 - Budget Meeting, 5:00 p.m.
- May 9, 2022 - Regular Meeting
- May 23, 2022 - Board Work Session, 5:00 - 8:00 p.m.
- June 13, 2022 - Organizational Meeting

X. Meeting Adjourned