

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

**Regular Board Meeting**  
October 10, 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. HPE Library Donation, Dale Graff
- B. Superintendent Report, Dr. Hattrick
  - Academic Dashboard
  - Equity
  - Integrated Guidance and Engagement
  - Enrollment
  - Discussion about Policy JECF: Interdistrict Transfer
- C. Summer School, Robin DuMouchel
- D. CTE Update, Tamara Wait & Jack Vanderford
- E. Financial Report, Kevin Hansen
- F. Division 22 Assurances
- G. Technology Plan Update, Nick Hansen-Sedor
- H. ESSER Update
- I. Bond Update

**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 15, 2022 special meeting minutes
- B. Approve September 12, 2022 regular meeting minutes
- C. Approve September 12, 2022 executive meeting minutes

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**V. Items for Board Action**

- A.** Change of date for February Board Meeting (2/6?)
- B.** Edu Staff Contract
- C.** Legislative Advocacy re: Medication
- D.** Student Representation

**VI. Future Agenda Items**

**VII. Board Comments**

**VIII. Next Meetings**

November 14, 2022 - Regular Meeting

November 28, 2022 - Board Work Session (5-8pm Dinner provided with a  
4:00PM option campus tour)

December 12, 2022 - Regular Meeting

January 9, 2022 - Regular Meeting

**IX. Meeting Adjourned**