

**Rainier School District #13  
REVISED Draft Agenda  
Face Coverings Required**

**Board Meeting**  
January 10, 2022 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: Dr. Hattrick
  - COVID/ODE Advisory
  - Facility Committee
  - Superintendent Advisory Committee
- 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 December 13, 2021 Regular meeting minutes
- B. Approve the hire of:
  - a. Carole Shockley (HPE PE Teacher)

**VI. Items for Board Action**

- A. Alternative Education Programs: Refer to policy IGBHA: Heidi Schafer

**VII. Future Agenda Items**

**VIII. Board Comments**

**IX. Next Meetings**

February 14, 2022 - Regular Meeting

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March 14, 2022 - Regular Meeting

April 11, 2022 - Regular Meeting

**X. Meeting Adjourned**