Rainier School District #13 Draft Agenda

Rainier School District Boardroom

Regular Board Meeting

August 8, 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 July 11, 2022 regular meeting minutes
- B. Approve July 11, 2022 executive meeting minutes
- **C.** Approve the hire of:
 - a. Jack Vanderford, RJSHS CTE Teacher
 - b. Cassidy Crawford, HPE Teacher

V. Items for Board Action

- A. Coach Compensation
- **B.** District Volunteers

VI. Future Agenda Items

- A. Bond
- **B.** Vehicle Review
- C. Committee Appointments

VII. Board Comments

Rainier School District #13 Draft Agenda

Rainier School District Boardroom

VIII. <u>Next Meetings</u>

August 9, 2022 - Board Work Session, 5PM - 8PM August 15, 2022 - Board Work Session, 5PM - 8PM September 12, 2022 - Regular Meeting

IX. Meeting Adjourned