



401 N Canyon City Blvd • Canyon City, OR 97820-6111

Phone: (541) 575-1280 • FAX: (541) 575-3614

Board Meeting Agenda | Work/Special Session

Wednesday 03/20/2024 | 6:00PM

[* = supplement enclosed]

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval

2) **WORK SESSION | 6:00PM:**

- 2.1 Capitol Construction Projects Update/*
 - 2.1.1 * Link:
https://docs.google.com/presentation/d/1zQNYkClkxINly3GclgKq_BFmpTMsddjQ/edit?usp=sharing&ouid=102142550697571798619&rtpof=true&sd=true
- 2.2 Review 5-Year Financial Projections/*
- 2.3 Feasibility Study/*

3) **SPECIAL SESSION | 700PM:**

- 3.1 New Business:
 - 3.1.1 Public Comment:
 - 3.1.1.1 1)
 - 3.1.1.2 2)
 - 3.1.1.3 3)
 - 3.1.2 Proposed findings supporting exemption from competitive bidding requirements and use of Construction Manager/General Contractor Methods of Procurement/***Chair Will Blood | Introduce Public Comment**
 - 3.1.2.1 Public Comment:
 - 3.1.2.1.1 1)
 - 3.1.2.1.2 2)
 - 3.1.2.1.3 3)
 - 3.1.2.2 **Motion:**_____ **Second:**_____ **Unanimous:**_____
 - 3.1.3 GUHS Class Ranking Procedure
 - 3.1.3.1 **Motion:**_____ **Second:**_____ **Unanimous:**_____

4) **WORK SESSION | Following Special Session | Complete Section: 2**

Board of Directors:



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5) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**

- 5.1.1 03/20 – Work Session Board Meeting Meal | 5:30PM
- 5.1.2 03/20 – Work Session Board Meeting | 6:00PM
- 5.1.3 03/20 – Special Session Board Meeting | 7:00PM
- 5.1.4 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*
- 5.1.5 05/15 – Board Meeting | 7:00PM
- 5.1.6 06/08 – High School Graduation | Time: TBA
- 5.1.7 06/19 – Board Meeting | 7:00PM

6) **ADJOURNED: PM**

Board Packet posted on district web site at: <https://grantsd3.schoolinsites.com/>

Grant School District No.3 does not discriminate in employment, educational programs and activities, on the basis of race, national origin, color, creed, religion, sex, age, disability, veteran status, sexual orientation, gender identity or associational preference. The District also affirms its commitment to providing equal opportunities and equal access to its facilities. For additional information or assistance contact the District office at: (541)575-1280, 401 N Canyon City Blvd, Canyon City, OR 97820-6111. For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900

Board of Directors:

*Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>*