

Rainier School District #13
Agenda
Board Special Meeting/Work Session

March 27, 2023
5:30 PM
Rainier School District Boardroom

- I. Preliminary Matter**
 - a. Call Meeting to Order
 - b. Pledge of Allegiance
 - c. Approve Agenda
- II. Consent Agenda**
 - a. Approve the resignation of:
 - i. Kevin Hansen – RSD
- III. Items for Board Action**
 - a. Integrated Guidance Application & Budget
 - i. Opportunity for Public Comment
 - b. Work session & board retreat dates
 - c. Resolution 1 Update
- IV. 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)).
- V. Items for Board Training/Discussion**
 - a. Bond Update
 - b. Board-Superintendent Operating Agreement
 - c. Board Goals
- VI. Future Agenda Items**
 - a. Evaluation process for superintendent for the 2023-24 SY.
 - b. District Calendar
 - c. District Goals
 - d. Superintendent Goals
 - e. Board Self-Evaluation
- VII. Board Comments**
- VIII. Next Meeting**
 - a. April 10, 2023 - First Budget Meeting, 5 p.m
 - b. April 10, 2023 - Regular Meeting
 - c. May 8, 2023 - Budget Meeting, 5 p.m
 - d. May 8, 2023 - Regular Meeting

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IX. Meeting Adjourned