

**Rainier School District #13
Draft Agenda
Board Work Session**

January 23, 2023
5:30 PM
Rainier School District Boardroom

I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda

II. 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))

III. Items for Board Action

- A. Updated Northwest Control Company, Inc. HVAC Repair Proposal
- B. Updated Resolution #1
- C. iReady “MyPath” Purchase

IV. Items for Board Training/Discussion

- A. Bond Update
- B. District Goals (If time permits)
 - a. Board Goals
 - b. Superintendent Goals
 - c. Board-Superintendent Operating Agreement
 - d. Board Self-Evaluation

V. Next Meetings

February 6, 2023 - Regular Meeting
March 13, 2023 - Regular Meeting

VI. Meeting Adjourned