

11/15/2023

SS Board Meeting Agenda

Packet Addendum:

SECTION 6.1:

**Corrected 10/25/2023 WS Board
Meeting Minutes**

Mark W Witty
Superintendent



GRANT SCHOOL DISTRICT NO. 3

401 N Canyon City Blvd | Canyon City, OR 97820-6111
Phone: (541)575-1280 | Fax: (541)575-3614

WEDNESDAY 25 OCTOBER 2023 – 6:30PM – 9:30PM

BOARD MEETING | WORK SESSION MINUTES

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZZ09>

Meeting ID: 259 524 5851

Passcode: HelloGSD3

- 1) **PRELIMINARY BUSINESS:**
 - 1.1 Call to order: 6:43PM
 - 1.1.1 Board Attendance: 6 of 7 confirmed to attend (AC unable to attend)
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review / Approval → **WB**
- 2) **WORK SESSION: OSBA Road Show Presentation/Vince Adams:**
 - 2.1 Board to Board and Superintendent Working Agreement/ **Draft drawn live during meeting**
- 3) **STRATEGIC PLAN UPDATE/mw**
- 4) **Need Budget Committee members – need 7; have 4**
- 5) **FUTURE CALENDAR DATES – 2023**
 - 5.1 11/09 – 11/11 OSBA Convention | Portland, OR
 - 5.2 **11/15 – Work Session Board Meeting | Strategic Plan/Colonna | 6:00PM/ unanimous**
 - 5.3 11/15 – Board Meeting | 7:00PM
 - 5.4 ~~11/21~~ – Board/Budget Committee Meeting | 7:00PM/ **11/20 unanimous**
 - 5.5 ~~11/28~~ – Board/Budget Committee Meeting | 7:00PM (pending unanimous vote | option 2)
 - 5.6 ~~11/29~~ – Board/Budget Committee Meeting | 7:00PM (pending unanimous vote | option 3)
- 6) **FUTURE CALENDAR DATES – 2024**
 - 6.1 01/17 – Board Meeting | 7:00PM
 - 6.2 01/18 – State Representative Meeting | 5:30PM – 7:00PM
 - 6.3 02/21 – Board Meeting | 7:00PM
- 7) **ADJOURNED: 9:46PM/ MTA/ZB/unanimous**

[Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/](https://grantsd3.schoolinsites.com/)

Grant Union 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 For telecommunications relay services for the deaf, hearing or speech impaired call 1(800)735-2900

1 | 11/14/2023 | Web Reposting: 11/16/2023 | MW/jm
2023-1025 – WS Board Meeting Minutes

Board of Directors:

Kris Beal | M.T. Anderson | Amy Charette, Vice Chair | Chris Labhart | Zac Bailey | Will Blood, Chair | Jake Taylor

Grant School District No. 3

PLEASE SIGN IN

BUDGET COMMITTEE MEETING

District Office Board Room

DATE: 10/25/2023 TIME: 6:30pm
< Work Session >

CHECK HERE if you wish to address the Board during Public Forum.

(3- Minute Limit)

NAME (please print)

TOWN REPRESENTING

Attendees:
In Person: ϕ
Virtually: ϕ