

**Rainier School District #13
Draft Agenda**

Regular Board Meeting
March 14, 2022 at 6:30 p.m.
Rainier School District Auditorium

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
- C. STEM Team Report, Corlee Frederick, Riley Couch, Greg Miller, Shawna Taylor, JoAnna Thompson and Tamara Wait
- F. Rainier Jr/Sr High School Report, Graden Blue

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 February 7, 2022 Special meeting minutes
- B. Approve February 7, 2022 Regular meeting minutes
- C. Approve March 1, 2022 Special Meeting minutes
- D. Approve the hire of:
 - a. Emily Goodwin, RJSHS Temporary Guest Teacher
- E. Approve the resignation of:
 - a. Noah Elliott, NCA Teacher
- F. Approve Staff Renewal Lists
 - a. Administrative
 - b. Certified

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VI. Items for Board Action

- A. Budget Committee Appointment
 - a. Destinee Ryder
- B. Approve the hire of:
 - a. Jeremy Williams, RJSHS Principal
- C. Curriculum Adoption
- D. REA MOU, re: District Nurse

VII. Items for Board Consideration

- A. REA Level III Grievance - Line F Coaches
- B. REA Level III Grievance - Taxable Fringe

V. Executive Session

To consider records exempt by law from public inspection. (ORS 192.660(2)(f)) and to consult with counsel concerning current or possible litigation. (ORS 192.660(2)(h))

VIII. Future Agenda Items

- 2022 - 2023 School Calendar

X. Board Comments

XI. Next Meetings

- April 11, 2022 - Regular Meeting
- April 25, 2022 - First Budget Meeting
- May 9, 2022 - Second Budget Meeting
- May 9, 2022 - Regular Meeting
- June 13, 2022 - Organizational Meeting

X. Meeting Adjourned