

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Thursday, February 10, 2022 – 6:00 p.m.

Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97064

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a “Public Comment Card” provided at the agenda table and give it to the Board Secretary or if attending virtually, email your interest to bcarr@vernoniak12.org 24 hours before the meeting. **Individual comments are limited to 3 minutes. Group comments are limited to 5 minutes.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For special accommodations call 429-5891 at least 48 hours prior to the meeting.

REGULAR SESSION

1.0 CALL TO ORDER..... Chair
1.1 Flag Salute

2.0 AGENDA REVIEW Chair
2.1 Action to Approve the Agenda

3.0 SHOWCASING OF SCHOOLS
3.1 Principal Reports..... Principals
3.2 Student Reports..... Students

4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS
This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

5.0 BUSINESS REPORTS
5.1 Superintendent Aaron Miller
5.2 Financial Marie Knight
5.2.1 Budget Calendar
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT..... Chair
6.1 Committee Reports
6.2 Superintendent Search Discussion

7.0 OTHER INFORMATION and DISCUSSION
7.1 NWRESD Annual Report and Local Service Plan
7.2 Staff Resignation
7.3 Licensed Staff Contract Renewal

8.0 ACTION ITEMS

8.1 NWRESD Annual Report & Local Service Plan

I move to approve the 2020-21 NWRESD Annual Report and the 2022-23 NWRESD Local Service Plan as presented.

8.2 Staff Resignation

I move to accept the resignation of _____ effective January 28, 2022.

8.3 Budget Calendar

I move to approve the 2022 Budget Calendar as presented.

8.4 Superintendent Search Negotiator

I move to approve _____ as the designated Superintendent negotiator for the Board.

9.0 MONITORING BOARD PERFORMANCE Chair

10.0 CONSENT AGENDA Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of the 01/13/2022 Regular Meeting

I move to approve the consent agenda as presented.

11.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2)(h): to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

12.0 RETURN to REGULAR SESSION

13.0 OTHER ISSUES Chair

14.0 ADJOURNChair

UPCOMING DATES

March 10, 2022 School Board Meeting, 6:00 p.m.

(Dates and times are subject to change. Please check the district web site at www.vernoniak12.org for the most up-to-date information)