

Rainier School District #13
Minutes
Rainier School District Boardroom

Special Board Meeting
May 8, 2024 at 6:30 p.m.

Present: Dr. Placido, Mr. Schimmel, Mrs. Richardson, Mrs. Usher, Mr. Weaver, Mr. Zytniowski

I. Preliminary Matters

- A. Call Meeting to Order at 6:30pm
- B. Pledge of Allegiance - Waived
- C. Approve Agenda

Hearing no objections the agenda is approved by unanimous consent

II. Executive Session entered at 6:34 PM

- A. To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).

Returned to Regular session at 8:37 PM

III. Information, and/Items for Board Action

- A. Recommendation to McPherson and Jacobson to propose interviews to candidates - Not discussed, No action

IV. Board Comments

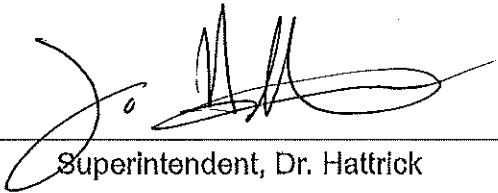
Thank you everybody, this was a lot of work.
Thank you.

V. Next Meetings

- May 13, 2024 - Superintendent Interviews
- May 16, 2024 - Superintendent Interviews
- May 20, 2024 - Special Meeting Placeholder
- May 28, 2024 - Budget Hearing
- May 28, 2024 - Regular Board Meeting

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VI. Meeting Adjourned 8:38 pm by unanimous consent



Superintendent, Dr. Hatrick

5/28/2024

Date



Board Chair, Dr. Placido

5/28/2024

Date