

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
January 8, 2024 at 6:30 p.m.

**I. Preliminary Matters**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Welcome Statement

The Board welcomes visitors to our meetings, and values comments from district patrons that improve the quality of education for students. The Board, at their discretion, will recognize comments from the audience with a completed comment form submitted to our board secretary prior to our public comment section of the agenda. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed towards any department. We also ask that presentations be limited to (3) minutes. Thank you for joining us tonight.

- D. Approve Agenda

**II. Reports, Information, and Discussion Items**

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Mrs. Collins
- C. Audit Report
- D. Farm 2 School – Ms. Langner and Mrs. Webster

**III. Public Comment**

- A. *The Board may now recognize individuals who have submitted a completed public comment form.*

**IV. Consent Agenda**

- A. Approve December 11, 2023 Regular meeting minutes
- B. Approve the resignation of: Gerardo Vargas, RJSJS
- C. Second Read of Policies: DBDB, AC-AR, JFCF-AR, JGE, EFA-AR, GBEA, GCDA/GDDA-AR, IGBAF, IGBAF-AR, IGBB, IGBBC, IGBBC-AR, IGDJ, IK, JGAB

**V. Items for Board Action**

- A. Budget Calendar
- B. Declare Budget Committee Vacancies
- C. Superintendent Evaluation Process
- D. Superintendent Contract Negotiation Process
- E. Early Literacy Success Plan w/ opportunity for public comment

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**VI. Future Agenda Items**

1. Board Self-Evaluation

**VII. Board Comments**

**VIII. Next Meetings**

A. January 22, 2024 - Board Work Session/Long-Range Facility Planning, 5 p.m.

B. February 5, 2024 - Regular Meeting

**IX. 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))

**X. Meeting Adjourned**