



# GRANT SCHOOL DISTRICT NO. 3

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

**FRIDAY 25 AUGUST 2023 – 07:00PM**

## **SPECIAL SESSION BOARD MEETING AGENDA**

### **ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:**

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1MZz09>

**Meeting ID: 259 524 5851**

**Passcode: HelloGSD3**

**[\* = supplement enclosed]**

**1) PRELIMINARY BUSINESS:**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval
- 1.4 Approval of Prior Meeting Minutes \*
  - 1.4.1 7/19/2023 – Board Meeting \*
- 1.5 Public Comments / 3-minute limit:
  - 1.5.1 1)
  - 1.5.2 2)
  - 1.5.3 3)
  - 1.5.4 4)

**2) NEW BUSINESS**

- 2.1 Approve resignation agreement between Louis Dix and GSD3
- 2.2 Temporary suspension of Policy CBB through August 31<sup>st</sup>, 2023
- 2.3 Authorization of board chair to negotiate and execute interim Superintendent Contract
- 2.4 Approval for Kindergarten Job Share for the 2023/2024 School Year

**3) CONSENT AGENDA**

- 3.1 Accept New Hire – Half Time (.5) Kindergarten Teacher Job Share
  - 3.1.1 Bre Apostol

Board of Directors:

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



4) **FUTURE CALENDAR DATES – 2023 | BOARD MEETINGS: 7:00PM, UNLESS OTHERWISE STATED**

- 4.1 08/25 – Board Meeting – Special Session
- 4.2 09/20 – Board Meeting
- 4.3 10/18 – Board Meeting
- 4.4 11/15 – Board Meeting
- 4.5 12/20 – Board Meeting

5) **GOOD OF THE ORDER:**

- 5.1 **KB:**
- 5.2 **M.T. A:**
- 5.3 **AC:**
- 5.4 **CL:**
- 5.5 **ZB:**
- 5.6 **WB:**
- 5.7 **JT:**

6) **ADJOURNED: \_\_\_\_\_ PM**

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

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**Board of Directors:**

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