

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
November 13, 2023 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, Jennifer Collins
- C. SIA Annual Report, Dr. Hattrick
- D. Updated Volunteer Process, Dr. Hattrick

III. Public Comment

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

IV. Consent Agenda

- A. Approve October 13, 2023 Regular meeting minutes
- B. Approve October 30, 2023 Work Session minutes

V. Items for Board Action

- A. ORVED, Dr. Hattrick
- B. Alternative Education, Shayne Ochoa
- C. OSBA Election, Dr. Hattrick
- D. Long-Range Facility Plan, Proposed Schedule, Dr. Hattrick

VI. Future Agenda Items

VII. Board Comments

VIII. Next Meetings

- A. December 4, 2023 - Policy Committee

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- B.** December 11, 2023 - REA Quarterly 5pm
- C.** December 11, 2023 - Regular Meeting
- D.** January 8, 2023 - Regular Meeting
- E.** January 22, 2023 - Board Work Session

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