



401 N Canyon City Blvd • Canyon City, OR 97820-6111

Phone: (541) 575-1280 • FAX: (541) 575-3614

Board Meeting Agenda | Work/Special Session

Wednesday 03/20/2024 | 6:00PM

[* = supplement enclosed]

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review / Approval

2) **WORK SESSION | 6:00PM:**

- 2.1 Capitol Construction Projects Update/*
 - 2.1.1 * Link:
https://docs.google.com/presentation/d/1zQNYkClkxINly3GclgKq_BFmpTMsddjQ/edit?usp=sharing&ouid=102142550697571798619&rtpof=true&sd=true
- 2.2 Feasibility Study/*
- 2.3 Review 5-Year Financial Projections/*

3) **SPECIAL SESSION | 700PM:**

- 3.1 Public Comment:
 - 3.1.1 1)
 - 3.1.2 2)
 - 3.1.3 3)
- 3.2 Superintendent's Report:
 - 3.2.1 Staffing Considerations | Humbolt
 - 3.2.2 Coffee Time | 03/29/2024 – 08:25AM
 - 3.2.2.1 Requesting 1 or 2 Board members to join episode/ ___; ___
 - 3.2.3 2024/2025 Calendar Committee
 - 3.2.3.1 Requesting 1 or 2 Board members to join committee/ ___; ___
- 3.3 New Business:
 - 3.3.1 Proposed findings supporting exemption from competitive bidding requirements and use of Construction Manager/General Contractor Methods of Procurement/***Chair Will Blood | Introduce Public Comment**
 - 3.3.1.1 Public Comment:
 - 3.3.1.1.1 1)
 - 3.3.1.1.2 2)
 - 3.3.1.1.3 3)
 - 3.3.1.2 **Motion:**_____ **Second:**_____ **Unanimous:**_____
 - 3.3.2 GUHS Class Ranking Procedure
 - 3.3.2.1 **Motion:**_____ **Second:**_____ **Unanimous:**_____

Board of Directors:



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4) **WORK SESSION | Following Special Session | Complete Section: 2**

5) **FUTURE CALENDAR DATES | 2024 | ALL Meetings are held at District Office, unless otherwise specified:**

- 5.1.1 03/20 – Work Session Board Meeting Meal | 5:30PM
- 5.1.2 03/20 – Work Session Board Meeting | 6:00PM
- 5.1.3 03/20 – Special Session Board Meeting | 7:00PM
- 5.1.4 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*
- 5.1.5 05/15 – Board Meeting | 7:00PM
- 5.1.6 06/08 – High School Graduation | Time: TBA
- 5.1.7 06/19 – Board Meeting | 7:00PM

6) **ADJOURNED: PM**

Board Packet posted on district web site at: <https://grantsd3.schoolsites.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
Superintendent: Mark W. Witty | Website: <https://www.grantschooldistrict.org/>*