

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
February 5, 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. HPE SIP, Mrs. Keplinger
 - D. Facilities Update, Mr. Brown
 - E. Special Education Foundation, Ms. Ochoa

III. Public Comment

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

IV. Consent Agenda

- A. Approve November 27, 2023 Work Session Minutes
 - B. Approve January 8, 2024 Executive meeting minutes
 - C. Approve January 8, 2024 Regular Meeting Minutes

V. Items for Board Action

- A. Local Service Plan
 - B. Updated Budget Calendar
 - C. Audit Corrective Action, Mrs. Collins

VI. Future Agenda Items

- A. Superintendent Contract Negotiations
 - B. District Calendar

VII. Board Comments

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

VIII. Next Meetings

- A. February 26, 2024 - Long Range Facility Planning Committee 5pm
- B. March 11, 2024 - Regular Meeting
- C. Policy Committee - TBD

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