# Rainier School District #13 Agenda

## **Regular Board Meeting**

November 8, 2021 at 6:30 p.m. Rainier School District Boardroom

## I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda

## II. Reports, Information, and Discussion Items

- A. Athletic Update: Mr. Couch
- B. Rainier Cheer Update
- C. Facilities Update: Mr. Brown
- **D**. Financial Report: Kevin Hansen
- E. Superintendent Report: Dr. Hattrick
- F. 20 21 SIA Annual Report: Dr. Hattrick

#### **III.** Public Comment

A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment, but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

## IV. Consent Agenda

- A. Approve November 1, 2021 Special meeting minutes
- **B.** Approve the hire of:
  - a. Shanda Wagner (Girls Basketball Coach)

#### V. Items identified for Board discussion:

#### VI. Items for Board Action

- **A.** Athletic Request
- B. OSBA Election
- **C.** Increase of SpEd staffing (1.0 FTE classified)
- D. Every Student Belongs ACB & ACB AR, First Read

## VII. Future Agenda Items

A. Homeschool Options

# Rainier School District #13 Agenda

- B. HPE Gym Floor
- C. Locker Rooms Update
- D. District Vehicle Update

# VIII. Board Comments

# IX. Next Meetings

December 13, 2021 - Regular Meeting January 10, 2022 - Regular Meeting

# X. Meeting Adjourned