

Knappa School District No. 4 • Astoria, Oregon 97103

*The Knappa School District will Inspire all learners to Achieve
academically and Thrive as independent and Productive citizens.*

Board of Directors' Regular Board Meeting

Wednesday, August 7, 2024

6:30 p.m.

1. **Call to Order** – Chair Cullen Bangs
 - 1.1 Flag Salute-6:30 p.m.

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Personnel Update
 - 2.2 June 26, 2024 Board Meeting Minutes
 - 2.3 Surplus Five White Boards

3. **Information Update**

4. **Communications and Hearing of Interested Parties**

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. 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 which, due to its low staffing, would amount to an attack by in affect naming district personnel. We also ask that presentations be limited to (3) minutes.

5. **New Business**
 - 5.1 Elect Chair and Vice Chair for 2024-2025- (nomination and motion needed)
 - 5.2 Seismic Work Extension-(motion needed)
 - 5.3 23-24 Board Self-Evaluation- (discussion only)
 - 5.4 24-25 Board Goals- (discussion only)
 - 5.5 Policy Review-(discussion and motion)

Meetings • Wednesday, August 23, 2024, 6:30 p.m., Regular School Board Meeting, Knappa High School