

# AGENDA

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

### Public Meeting

Thursday, January 13, 2022 – 6:00 p.m.

Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97064

**Public participation** on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a “Public Comment Card” provided at the agenda table and give it to the Board Secretary or if attending virtually, email your interest to [bcarr@vernoniak12.org](mailto:bcarr@vernoniak12.org) 24 hours before the meeting. **Individual comments are limited to 3 minutes. Group comments are limited to 5 minutes.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For special accommodations call 429-5891 at least 48 hours prior to the meeting.

### REGULAR SESSION

**1.0 CALL TO ORDER**..... Chair  
1.1 Flag Salute

**2.0 AGENDA REVIEW** ..... Chair  
2.1 Action to Approve the Agenda

**3.0 SHOWCASING OF SCHOOLS**  
3.1 Principal Reports..... Principals  
3.2 Student Reports..... Students

**4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS**  
This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

**5.0 BUSINESS REPORTS**  
5.1 Superintendent ..... Aaron Miller  
5.2 Financial ..... Marie Knight  
5.3 Maintenance ..... Mark Brown

**6.0 BOARD REPORTS / BOARD DEVELOPMENT**..... Chair  
6.1 Committee Reports  
6.2 Board Goals  
6.3 Board Meeting Attendance

**7.0 OTHER INFORMATION and DISCUSSION**  
7.1 Superintendent Retirement Timeline  
7.2 2021-22 Calendar Adjustment

**8.0 ACTION ITEMS**

**8.1 Board Goals**

*I move to approve the 2021-22 Board Goals as discussed.*

**8.2 Superintendent Retirement and Hire Back**

*I move to approve the Superintendent retirement date of Jan. 31, 2022 and hire back date of February 1, 2022 – June 30, 2022.*

**8.3 2021-22 Calendar Adjustment**

*I move to amend the 2021-22 Instructional Calendar as discussed.*

**9.0 MONITORING BOARD PERFORMANCE ..... Chair**

**10.0 CONSENT AGENDA ..... Chair**

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Agenda.

**10.1 Minutes of the 12/09/21 Regular Meeting**

*I move to approve the consent agenda as presented.*

**11.0 OTHER ISSUES ..... Chair**

**12.0 ADJOURN .....Chair**

**UPCOMING DATES**

January 27, 2022	Workshop – Screening Committee, 6:00 p.m.
February 10, 2022	School Board Meeting, 6:00 p.m.

*(Dates and times are subject to change. Please check the district web site at [www.vernoniak12.org](http://www.vernoniak12.org) for the most up-to-date information)*