

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
February 6, 2023 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**

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Kevin Hansen
  - House Bill 4114, Statement of Economic Interest
- C. Rainier Jr/Sr High School SIP update

**III. Public Comment**

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

**IV. Consent Agenda**

- A. Approve January 9, 2022 regular meeting minutes
- B. Approve January 9, 2023 executive session minutes
- C. Approve January 23, 2023 work session minutes
- D. Approve January 23, 2023 executive session minutes
- E. Approve the hire of Amanda Stanton, RJSHS

**V. Items for Board Action**

- A. Local Service Plan, NWRESA; Dan Goldman, David Williams, Stacy Rager, and Tony Erickson
- B. Update on HPE Gym and RFP for remediation.
- C. Election Resolution for May 2023 Bond
- D. Hawkins, Delafield & Wood LLP, Engagement Letter for bond services

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**VI. Information & Discussion**

- A.** Integrated Guidance
- B.** Bond Update

**VII. Executive Session**

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))

**VIII. Future Agenda Items**

**IX. Board Comments**

**X. Next Meetings**

- March 13, 2023 - Regular Meeting
- March 27, 2023 - Work Session
- April 10, 2023 - First Budget Committee Meeting
- April 10, 2023 - Regular Meeting

**XI. Meeting Adjourned**