

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
January 9, 2023 at 6:30 p.m.

I. Preliminary Matters

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

II. Reports

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Kevin Hansen
- C. HPE School Improvement Plan Update, Megan Keplinger

III. Public Comment

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

IV. Consent Agenda

- A. Approve December 12, 2022 regular meeting minutes
- B. Second Read Policy: BDDH-AR; Public Comment Form
- C. Accept Resignation of:
 - a. Emily Goodwin, RJSHS

V. Items for Board Action

- A. NAFME All-NW Division Conference in Bellevue, WA, Janie Anderson
- B. Bond Timing, amount and Scope
- C. Updated Budget Calendar
- D. Alternative Education Programs: Refer to policy IGBHA

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VI. 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))

VII. Information & Discussion

VIII. Future Agenda Items

IX. Board Comments

X. Next Meetings

January 23, 2023 - Work Session

February 6, 2023 - Regular Meeting

XI. Meeting Adjourned