

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
November 14, 2022 at 6:30 p.m.

I. Preliminary Matters

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

II. Reports, Information, and Discussion Items

- A. Student Body Report, ASB Officer(s)
- B. Narcan, Suzanne Beaupre
- C. Superintendent Report, Dr. Hattrick
 - HPE Gym Update
 - Integrated Guidance
 - ESSER II and ESSER III Updates
- D. Financial Report, Kevin Hansen
- E. EduStaff Update, Dr. Hattrick
- F. Math Curriculum Cycle Initiation, Mr. Kenneth Howell
- G. Nutrition Services Update, Debby Webster
- H. REA Quarterly Summary

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 October 10, 2022 regular meeting minutes
- B. First Read Policies: BD/BDA; Board Meetings, JHCD/JHCDA and JHCD/JHCDA - AR; Medications
- C. Approve the hire of:
 - a. Cody Evans - RJSJS Teacher
 - b. Jessica Nelson - RJSJS Teacher
 - c. Destinee Ryder - Swim Coach

V. Items for Board Action

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- A. Announce Budget Committee Vacancies
- B. OSBA Resolution Voting
- C. Low Impact Chemicals List (Only Oregon Approved)
- D. Updated Integrated Pest Management Plan
- E. Community Action Team (Head Start) Collaboration Agreement and Lease
- F. Additional Staff Position
- G. SIA Annual Report, Dr. Hattrick

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. Future Agenda Items / Work Session Topics

VIII. Board Comments

IX. Next Meetings

November 28, 2022 - Work Session, 5-8pm (Dinner provided)
December 12, 2022 - Regular Meeting

X. Meeting Adjourned