

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

December 13, 2023

6:30 pm

Music Performance

1. **Call to Order** – Chair Cullen Bangs
 - 1.1 Flag Salute

2. **Consent Agenda- (Motion for approval needed)**
 - 2.1 Minutes from the November 15, 2023 Regular Board Meeting
 - 2.2 Personnel Update

3. **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.

4. **Superintendent Report-Dr. Fritz**

5. **Bond Citizens Committee Report-(information)**

6. **New Business**
 - 6.1 Early Literacy Grant-Tammy McMullen- **(presentation and approval needed)**
 - 6.2 23-25 SIA Grant- **(motion and approval needed)**
 - 6.3 Measure 110-**(discussion)**
 - 6.4 Curriculum Reconsideration- **(discussion and motion needed)**

7. **District Reports**
 - 7.1 **Financial Report-** (motion needed)
 - 7.2 **School Reports**
 - Hilda Lahti Elementary/Middle School
 - Knappa High School

8. **Board Member Reports and Future Agenda Items**

Next Meetings • Wednesday, January 10, 2024 Board Work Session, and January 24, 2024 Board Meeting 6:30 p.m., Knappa High School Library.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-458-5993. This notice is provided in accordance with provision of the Oregon open meeting law.

Knappa School District is an equal opportunity educator and employer.

