

**Rainier School District #13
Amended Draft Agenda
Face Coverings Required**

Board Meeting

February 7, 2022 at 6:30 p.m.
Rainier School District Auditorium

I. Preliminary Matters

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

II. Reports, Information, and Discussion Items

- A. Superintendent Report: Dr. Hattrick
 - COVID
 - Facility Committee
- B. Student Improvement Survey Report
- C. Financial Report, Kevin Hansen
- D. Budget Process, Kevin Hansen
- E. Iready Report, Heidi Schafer
- F. Hudson Park Elementary Reports, Megan Keplinger

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 January 10, 2022 Regular meeting minutes
- B. Approve the hire of:
 - a. Sherry Evans (ODS Director)
 - b. Nancy Leishman (ODS Director)

VI. Items for Board Action

- A. Board Member Appointment
- B. Budget Committee Appointments
 - a. Shane Holum
 - b. Melissa Nation
- C. NWRESD Annual Report and 2022 - 2023 Local Service Plan

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- D. Temporary Instructional Assistant (ARP)
- E. Long Range Facility Plan, Marlene Gillis
- F. Committees for Board appointment
 - a. Policy Committee
 - b. Centralized Safety Committee

VII. Future Agenda Items

- Discussion on Gender neutral restrooms

VIII. Board Comments

IX. Next Meetings

March 14, 2022 - Regular Meeting

April 11, 2022 - Regular Meeting

X. Meeting Adjourned