

Rainier School District #13
Agenda

Special Board Meeting
October 11, 2021 at 6:30 p.m.
Rainier School District Boardroom

I. Preliminary Matters

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

II. Reports, Information, and Discussion Items

- A. Superintendent Report: Updates
- B. Division 22 Assurances
- C. Financial Update

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 September 13, 2021 Regular meeting minutes
- B. Approve September 27, 2021 Special meeting minutes
- C. Approve hire of:
 - a. Lisa Langner (Teacher RJSHS)

V. Items identified for Board discussion:

- A. HPE Class Size
- B. Facility Use Policy

VI. Items for Board Action

- A. Discussion and possible action re: administrative plan
- B. Updated Resolution #1

VII. Future Agenda Items

- A. Homeschool Options
- B. HPE Gym Floor
- C. Locker Rooms Update

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- D.** Pool Update
- E.** District Vehicle Update
- F.** OMIC/STEM Report

VIII. Board Comments

IX. Next Meetings

- November 1, 2021 - Board Workshop
- November 8, 2021 - Regular Meeting

X. Meeting Adjourned