

**Rainier School District #13
Agenda**

Special Board Meeting
December 13, 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: Dr. Hattrick
 - Updates
 - Academic Report
 - Student Incidents
 - Facility Committee
 - Covid Testing Program
 - Fire Inspection
- B. Financial Report: Tera VanDyke
- C. Audit: Conor Delaney, Pauly, Rogers and Co., P.C.

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 November 8, 2021 Regular meeting minutes
- B. Approve the hire of:
 - a. David Weaver (Baseball Coach)
 - b. Angelique Hisey (HPE Temporary Guest Teacher)
 - c. Larry Girard (Temporary Math Teacher, RJSHS)
 - d. Denise Rowland (Temporary English Teacher, RJSHS)
- C. Approve the resignation of:
 - a. Christina Hendricks, Budget Committee Member

V. Items Identified for Board discussion:

- A. Board Member Attendance - Refer to policy BBD and ORS 332.030

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- B.** Response to Public Comment - Refer to policy BDDH
- C.** Foreign Exchange Student Diplomas - Refer to policy JECBA

VI. Items for Board Action

- A.** REA MOU
- B.** OSEA MOU
- C.** Every Student Belongs - Policy ACB and ACB-AR
- D.** Proposed Budget Calendar
- E.** Announce Budget Committee Vacancies - Refer to policy DBEA

VII. Future Agenda Items

VIII. Board Comments

IX. Next Meetings

- January 10, 2021 - Regular Meeting
- February 14, 2021 - Regular Meeting

X. Meeting Adjourned