

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
July 11, 2022 at 6:30 p.m.

- I. Preliminary Matters**
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Ratify Election of Board Officers
  - D. Approve Agenda
- II. Reports, Information, and Discussion Items**
  - A. Superintendent Report, Dr. Hattrick
  - B. Financial Report, Kevin Hansen
  - C. HPE Staggered Start, Megan Keplinger
  - D. Trap Team, Jeff Sorensen
- III. Executive Session:**

ORS 192.660(2)(h)  
To consult with counsel concerning current or possible litigation.
- IV. 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.
- V. Consent Agenda**
  - A. Approve June 13, 2022 Organizational meeting minutes
  - B. Approve the hire of:
    - a. Lisa Langner, RJSJS HS ELA
    - b. Ken Howell, HPE VP & Director of Teaching and Learning
    - c. Alan Luff, HPE PE Teacher
    - d. David Weaver, RJSJS PE/Health Teacher
- VI. Items for Board Action**
  - A. Resolution #1
  - B. Athletic Program
  - C. Food and Supplies RFP

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**VII. Future Agenda Items**

A. Facility Use Proposal: No new Updates

**VIII. Board Comments**

**IX. Next Meetings**

Board Work Session - TBD

Regular Meeting - August 8, 2022

**X. Meeting Adjourned**