

## Oakridge School District #76

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## Oakridge Board of Directors February 12, 2024 - Regular Meeting - 6:00 p.m.

- Regular School Board Meeting In-Person or Virtual
   Click the link to join the Zoom Webinar
   https://us02web.zoom.us/j/84307709245?pwd=cE9UYTdCL0M0TGVMbXRCdEZ5a0pUdz09
- Listen by phone: +1 346 248 7799 Webinar ID: 843 0770 9245 Passcode: 900272

The Board values community engagement and recognizes the importance of public input. Community members are required to sign up for public comment and are encouraged to submit written public comment by <u>noon</u> the day of the scheduled meeting.

Please follow this link to sign up for public comment <a href="https://forms.gle/5Fot1fQEYAWJcwHy5">https://forms.gle/5Fot1fQEYAWJcwHy5</a>.

Please submit your public comment to <a href="mailto:osdcomments@ohswarriors.net">osdcomments@ohswarriors.net</a>.

## **AGENDA**

- 1. Call Meeting to Order
- 2. Changes or additions to the Agenda
- 3. Announcements/Correspondence
  - 3.1 Lane ESD Thank you letter
  - 3.2 Letters from Lena Snyder
- 4. Public Comment

(Personnel complaints will not be heard at Regular Board Meetings. Individuals with concerns regarding personnel should follow the Complaint Procedure Policy. Complaint information is available on the District website.)

- 5. Action Items
  - 5.1 Superintendent position (Action)
  - 5.2 Consent Agenda (Action)
  - 5.3 Award/Approve CM/GC contract to Hyland Construction (Action)
  - 5.4 Adopt 2024-2025 Calendar (Action)
- 6. Information/Reports

6.1 AimsWeb Report Chad Harrison
6.2 Superintendent Report Interim Superintendent Dave McGrath
6.3 OES Report Principal Tina Maher
6.4 OJSHS Report Principal Kyle Kivett

- 7. Unfinished Business
  - 7.1 Policies (1st Read/Action)
    - DID Property Records and Inventory
    - GCBDA/GDBDA Family Medical Leave (Version 1)
    - GCBDA/GDBDA Family Medical Leave (Version 2)
    - GCGDA/GDBDA (AR(1) Family Medical Leave (Version 1)
    - GCGDA/GDBDA (AR(1) Family Medical Leave (Version 2)

7.2 District Mission Statement - Schedule Work Session

- 8. New Business
  - **8.1 Discuss Open Budget Committee Position**

Heather Harrison

8.2 Book Study - Discussion Chapter 8

Susan Hardy

9. Next Meeting

Regular Board Meeting – March 11, 2024 6:00 p.m.

10. Executive Session Pursuant to ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; and (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Members of the media may contact Cathy Korth <a href="mailto:cathy.korth@oakridge.k12.or.us">cathy.korth@oakridge.k12.or.us</a> for login information to access the Executive Session link in accordance with ORS 192.660(4) and ORS 332.061(2) by noon the day of the scheduled meeting.

11. Adjourn