Union County School District #11 Imbler Public Schools Imbler, Oregon December 19, 2023 High School Room #1 7:00 P.M.

Regular Board Meeting **AGENDA**

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
 - Student of the Month Presentation
- c. Agenda Items Changes, Addition & Deletions
- d. Public Input

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. IMESD Talking Points Randy Waite
- b. Maintenance/Transportation Report Drew Williams
- c. Principal/Activity Report Tony Haddock
- d. Superintendent Report Randy Waite

4.0 New Business

- a. Proposed Trap Shooting Team Follow-up Discussion
- b. Early Literacy Grant Application
- c. February Meeting Date Change
- d. Facilities Committee Discussion

5.0 Old Business

- a. Locker Room Project Update
 - Use of Old Locker Rooms
- b. Track Project Update

6.0 Action Items

- a. Approve Policies Presented in November
- b. Approve Early Literacy Grant Application
- c. Approve Hiring of Assistant A.D. Dustan Adams & Tony Haddock
- d. Approve Hiring of Elementary Custodian Lisa Risseeuw

7.0 Adjournment