

PROSPECT SCHOOL DISTRICT #59
Executive Session @ 5:00 PM
Regular School Board Meeting @ 6:00 PM
February 13, 2024
Media Center and Virtual <https://soesd.zoom.us/j/6230027590>

1. EXECUTIVE SESSION

1.1 Executive Session – Superintendent Evaluation ORS 192.660 (2) (i)

2. Open Regular Meeting

B. Baker

- 2.1 Call to Order
- 2.2 Pledge of Allegiance
- 2.3 Introduction of Guests
- 2.4 Add items to the Agenda
- 2.5 Good to Great
- 2.6 Teacher Input
- 2.7 Community Input

3. Student Recognition and Presentations

- 3.1 High Five Presentations
- 3.2 Story of a Student(s)
- 3.3 ASB Report
- 3.4 FFA Report

B. Baker
B. Baker
M. Snyder
P. Wolfe

4. Consent Motions

B. Baker

- 4.1 Approve Minutes of the January 9, 2024 Board Meeting
- 4.2 Personnel Action Report

5. Reports and Communications

- 5.1 Superintendent/Elementary Principal Report
- 5.2 MS/HS Principals Report
- 5.3 Financial Report

D. Stone
D. Stone
S. Eary

6. Old Business

- 6.1 Second Reading Policies- EFA
- 6.2 Literacy Grant Motion

D. Stone
D. Stone

7. New Business

- 7.1 Hazard Trees
- 7.2 School Calendar 2024-2025
- 7.3 Fund Resolution
- 7.4 SOESD-Local Service Plan
- 7.5 Bus Contract Introduction

D. Stone
D. Stone
D. Stone
D. Stone
D. Stone

8. Upcoming Dates

- 8.1 February 19, 2024 President's Day-District Closed
- 8.2 February 24, 2024 FAA Spaghetti Feed Fundraiser 6:00-8:00 P.M.
- 8.3 February 26-29, 2024 Scholastic Book Fair
- 8.4 March 12, 2024 School Board Meeting

If accommodations are needed for anyone with a handicapping condition who wishes to attend a Board of Education Meeting, please notify the school at 560-3653. *Speakers should limit their remarks to 3-5 minutes