

PROSPECT SCHOOL DISTRICT #59
Executive Session @ 5:00 PM
Regular School Board Meeting @ 6:00 PM
March 12, 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 February 13, 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
G. Bryant
S. Eary

6. Old Business

- 6.1 Hazard Trees Update
- 6.2 First Student Update

D. Stone
D. Stone

7. New Business

- 7.1 Stronger Connections Grant & Report (SCG)
- 7.2 Targeted School of Improvement Report (TSI)
- 7.3 Capital Expenditure Approval-(Bleachers & HVAC)
- 7.4 Superintendent Evaluation
- 7.5 Certified Renewals
- 7.6 Principal Renewal
- 7.7 Business Manager Renewal
- 7.8 Executive Assistant Renewal
- 7.9 Superintendent Contract Timeline

D. Stone
D. Stone
D. Stone
B. Baker
D. Stone
D. Stone
D. Stone
D. Stone
B. Baker

8. Upcoming Dates

- 8.1 March 25-28, 2024 Spring Break
- 8.2 April 9, 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.