

**CONDON SCHOOL DISTRICT 25J BOARD MEETING
CONDON HIGH SCHOOL
210 E. BAYARD STREET, CONDON, OR 97823
WEDNESDAY, NOVEMBER 8, 2023, 5:30PM
AGENDA**

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order/Establish Quorum/Flag Salute
- 1.2 Introductions and Communications
- 1.3 Additions/Revisions to Agenda

2.0 CONSENT AGENDA

- 2.1 Consider for Approval Regular Board Meeting Minutes of October 4, 2023
- 2.2 Bill Listing
- 2.3 Financial Statements
- 2.4 Consider for Approval 2023-24 Extra Duty Contracts
 - High School Head Girls Basketball Coach –
 - High School Head Boys Basketball Coach – Teren Humphrey
 - High School JV Boys Basketball Coach – Cameron Rose
 - Grade School Girls Basketball Coach – Kristin Oberst and Heather Thornburg
 - Grade School Boys Basketball Coach – Aaron Barnett and Sam Bates

3.0 REPORTS/DISCUSSION

- 3.1 High School Staff Presentation – Bryce Fowler
- 3.2 Superintendent Report
- 3.3 Budget Committee Vacancies

4.0 UNFINISHED BUSINESS

- 4.1

5.0 NEW BUSINESS

- 5.1 Consider for Approval Superintendent/Principal Resignation – Brian Schimel
- 5.2 Consider for Approval Declaration of Superintendent Vacancy
- 5.3 Take Public Comment on the Interim Superintendent Position Qualities & Qualifications (supplemental to what's included in Policy CBA)
- 5.4 Discuss the Qualities & Qualifications of the Interim Superintendent (Approve, if possible)
- 5.5 Consider for Approval Interim Superintendent Search Process Calendar
- 5.6 Consider for Approval Division 22 Standards
- 5.7 OSBA Elections – Board of Directors Position 2
- 5.8 OSBA Elections – LPC Position 2
- 5.9 OSBA Elections – Resolution 1
- 5.10 OSBA Elections – Resolution 2

6.0 ANNOUNCEMENTS/DATES

- 6.1

7.0 PUBLIC COMMENTS

8.0 NEXT MEETING DATE

- 8.1 Date Announced at Meeting: Executive Session ORS 192.660(2)(a)
- 8.2 Wednesday, December 13, 2023, 5:30pm

9.0 EXECUTIVE SESSION

- 9.1 ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent

10.0 ADJOURNMENT

To Join Audio Zoom (This link can also be found on the Condon School District Website, under School Board)

<https://us06web.zoom.us/j/86748760911?pwd=TjZic1lOTTTnOVV0WVZYS3hCTXNGQT09>

Meeting ID: 867 4876 0911

Passcode: 398786

