# CONDON SCHOOL DISTRICT 25J BOARD MEETING CONDON HIGH SCHOOL

# 210 E. BAYARD STREET, CONDON, OR 97823 WEDNESDAY, JANUARY 10, 2024, 6:00PM

#### AGENDA - REVISED

1.0	PREL	IMINARY	<b>BUSINESS</b>
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- 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 November 8, 2023, Special Board Meeting Minutes of November 15, 2023 and Special Board Meeting Minutes of November 27, 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 Jessica Barnett

## 3.0 REPORTS/DISCUSSION

- 3.1 Superintendent Report
- 3.2 OSBA Rural Caucus

#### 4.0 UNFINISHED BUSINESS

4.1 Consider for Approval Appointments to Budget Committee

#### 5.0 NEW BUSINESS

- 5.1 Consider for Approval 2024-25 Budget Calendar
- 5.2 OSBA Policies 1st Reading

# 6.0 ANNOUNCEMENTS/DATES

6.1

# 7.0 PUBLIC COMMENTS

#### 8.0 NEXT MEETING DATE

8.1 Wednesday, February 14, 2024, 5:30pm

## 9.0 EXECUTIVE SESSION

9.1 ORS 192.660(2)(a) Employment

#### 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/84605231111

Meeting ID: 846 0523 1111

Passcode: 098538