**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations:**
   4. **Open Positions:**
   5. **New Hires:**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

* 1. **Kiara Swanson-ASB President**
  2. **Scott Perkins-Math Steering Committee-Oregon Math Standards**
  3. **KDP-2021/2022 Audit Discussion/Action**

1. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **Middle & High School Principal Written Report/Verbal**
   4. **K-6 Principal Written Report/Verbal**
   5. **Transportation Report Written Report**
   6. **Athletic Director Written Report**
   7. **Budget Director Written Report**
   8. **Special Education Written Report**
   9. **Technology Written Report**
   10. **Maintenance Written Report**
2. **New Business** 
   1. **Mike Jardine-West Coast Solutions-BOND Discussion/Action**
   2. **Board Members visiting schools Discussion**
   3. **Policy BBAA-Individual Board Members Authority & Responsibilities Discussion/Action**
   4. **Policy BD/BDA-Board Meetings Discussion/Action**
   5. **Policy BG-Board Staff Communication Discussion/Action**
3. **Old Business**
   1. **Bond Updates Discussion**
   2. **Grant Update Discussion**
   3. **Booster Club-Update Discussion**
   4. **Mask Mandate-Update Discussion**
   5. **Cell phone Policy-Update Discussion**
   6. **Transportation / Driver-Update Discussion**
   7. **Review of Board Action List/District Goals Discussion**
4. **Adjournment**