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| *Glendale School District No. 77*  *Glendale School District* |  | *Regular Meeting*  *July 17, 2019 – 6:00 pm*  *Glendale School District Office*  *10598 Azalea-Glen Road* |

**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Swearing in of Board Members**
   3. **Pledge of Allegiance**
   4. **Roll Call**
   5. **Elect Board Chair and Vice Chair**
   6. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Sean O’Brady, resignation; Eric Savage, resignation and Brad Silveira, resignations.**

**New Hires: Dan Endicott- K-8 Principal; Melissa Madsen- Ag-Science; Lauren Reber- H.S. English; Luke Gregg, Athletic Director; Robin Miller, Interim Head Football Coach.**

1. **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. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **High School Principal Written Report**
   4. **K-8 Principal Written Report**
   5. **Transportation Report Written Report**
   6. **Athletic Director Written Report**
   7. **Budget Director Written Report**
2. **Old Business**
   1. **Bond Media Contract Discussion/Action**
   2. **Grant Updates Discussion**
   3. **Review of Board Action List Discussion**
3. **New Business**
   1. **Confirm fall OSBA convention attendees**
   2. **19-20-1 Designation of Clerk and Deputy Clerk-David Hanson and Racheal Aiken**
   3. **19-20-2 Designation of Custodian of Funds & Use of Facsimile Signature-David Hanson and Racheal Aiken**
   4. **19-20-3 Designation of Auditor-Umpqua Valley Financial. LLC**
   5. **19-20-4 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**
   6. **19-20-5 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**
   7. **19-20-6 Designation of Election Official-David Hanson**
   8. **19-20-7 Designation of Budget Officer and Newspaper-Racheal Aiken The News Review and The Daily Courier**
   9. **Committee Assignments: Facilities Committee, Finance Committee,**
4. **Adjournment**