

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**January 9, 2024**  
**7:00 p.m.**

<https://us06web.zoom.us/j/87947202921?pwd=SFNjL0Zzc1ZHSjhtWlFWMGsrdlVDQT09>

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

2.1 Additions and Deletions

**3.0 APPROVAL OF THE CONSENT AGENDA**

3.1 Minutes of the November 14, 2023 Regular Meeting

3.2 Bills Paid and Pending

**4.0 REPORTS**

4.1 Presentation of 22-23 Annual Audit Report by Solutions CPAs

4.2 Superintendent's Report

4.3 Facilities Report

4.4 Deputy Clerk's Report

4.5 AD Report

**5.0 NEW BUSINESS**

5.1 23-24 SIA Grant Agreement

5.1.A Public Comment

5.1.B Approve 23-24 SIA Grant Agreement

5.2 23-24 Early Literacy Grant

5.2.A Presentation of Plan

5.2.B Public Comment

**6.0 RECOGNITION OF VISITORS**

6.1 Public Input (*Comments shall be limited to 3 minutes*)

*The Chairperson may allow individuals from the public to address the Board. Comments shall be limited to education-related issues for which no public hearing has been held and limited to issues which are under the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to report to the membership concerns the public comment or schedule public discussion at a later date.*

**7.0 ACTION ITEMS**

7.1 Approve general school credit card with \$7500 limit

7.2 Adopt Resolution ORS297.466 in Regards to Annual Audit Deficiencies

7.3 Designate Miles Steele as District Integrated Pest Management Coordinator

7.4 Approve Integrated Pest Management Plan

**8.0 DIRECTOR COMMENTS**

**9.0 ADJOURNMENT**

***The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Davida Irving, 855-617-2412, ext. 103.***