

DAYVILLE SCHOOL BOARD OF DIRECTORS
Regular Board Meeting
June 5, 2023
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 May 2, 2023 Regular Meeting & May 2, 2023 Budget Committee Meeting

3.2 Bills Paid and Pending

3.3 Second Reading and Adoption of Policy re-write section I - Instruction

4.0 PUBLIC HEARING ON THE 2023-2024 BUDGET

4.1 Open Public Hearing on the Budget

4.2 Receive Public Input

4.3 Discussion / Make Necessary Changes

4.4 Enact Resolution Adopting the 2023-2024 Budget, Making Appropriations, Categorizing Tax Levy, and Impose/Categorize GO Bond Tax Levy

4.5 Close Public Hearing on the Budget

5.0 REPORTS

5.1 Superintendent's Report

5.2 Facilities Report

5.3 Deputy Clerk's Report

5.4 AD Report

6.0 NEW BUSINESS

7.0 RECOGNITION OF VISITORS

7.1 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.

8.0 ACTION ITEMS

8.1 First Reading of Policy re-write section J (first half) – Students

8.2 Approve Memorandum of Understanding with Certified Bargaining Unit

9.0 EXECUTIVE SESSION – Superintendent Evaluation Process

The Board may enter into executive session in accordance with ORS 192.660 (2)(i): To review and evaluate the employment -related performance of the chief executive officer...who does not request an open hearing.

10.0 DIRECTOR COMMENTS

11.0 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, 541-987-2412, ext. 103.