

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
 - 1) –
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Aubrey Johnson** ~ 5th Grade
 - b. **Lucian Lauth** ~ 6th Grade
 - c. **Layla Stokley** ~ 8th Grade
 - d. **Kaden Mortzfield** ~ 10th Grade
 - 2) Athletes of the Month
 - a. **Nora Scott** ~ 7th Grade ~ MS Volleyball
 - b. **Caleb Weaver** ~ 11th Grade ~ Varsity Football
 - 3) Special Recognition – Girls Golf ~ **2022 Cascades Conference Champions**
 - a. **Addisyn Rudd**
 - b. **Emily Uttynhove**
 - c. **Tessa Wyngaert**
 - d. **Mariah Kerley**
 - e. **Savannah MacGuinness**
 - f. **McKenna Worthing**
 - g. **Kilah Boatright**
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – September 12, 2022
 - 2) Financial
 - A. General Fund
 - 1. Payroll – September \$ 748,603.81
 - 2. Vendor Invoice – September \$ 643,495.87
 - General Fund \$ 1,392,099.68
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines are located on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board shall complete the public comment form, which is located on the website and at the meeting. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
 - 1) Finance Report ~ Donna Wahr
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Accept Resignation
 - 2) Approve New Hires
 - 3) Approve Schedule C - Extra Duty
 - 4) Approve Title IX Recommendation
 - 5) Approve Addendum to Site Property Agreement
 - 6) Approve January Organizational Meeting

- 7) Adopt Resolution to Authorize Remedial Action
- 8) Adopt Summer Tax Resolution

X. Other Board Discussion

XI. Adjournment