

Siletz Valley Schools

Regular Meeting Agenda

August 11, 2020 5:30pm

Via Zoom Virtual Meeting

Visit siletzschoools.org for link to join meeting

- I. **5:30 Call to Order and Roll Call**
- II. **Public Participation:** The Board welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out a blue slip available on the table outside the door and hand to the Board secretary. We ask that you limit your comments to five minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson. The Board Chair will recognize you at your turn.
- III. **Board Officer Elections**
- IV. **Approval of Items on the Consent Agenda:** (Consent agenda items are designated by the Board to be adopted in a single motion. If any board member or the Superintendent need clarification or wish to discuss an item listed on the Consent Agenda, they may request that item to be removed and it will be discussed separately)
 - a. June Minutes
- V. **5:45** Superintendent's Report**
- VI. **6:00 Information Items**
 - a. Financial Reports
- VII. **6:05 Action Items**
 - a. Approval of Checks and Deposits
 - b. Approval of 20-21 Bank Signers
 - c. Approval of Personnel Changes
 - d. Approval of ODE Blueprint
 - e. Approval of Amended 2020-2021 School Calendar
 - f. Approval of 2020-2021 Staff Handbook
 - g. Approval of 2020-2021 HR Manual
 - h. Approval of 2020-2021 Student Handbook
 - i. Approval of 2020-2021 Substitute Rate
 - j. Approval of ESD Contract
- VIII. **7:00 pm Adjournment**

****Times are a guideline and items may be discussed sooner or later than the time listed.**