

## Butte Falls School District #91

P.O. Box 228  $\cdot$  720 Laurel Avenue  $\cdot$  Butte Falls, OR 97522

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## SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **September 12**, **2022 at 6:00 p.m**. The meeting will be held virtually using Zoom for the participants and live-streaming to the public via YouTube. The link to the meeting will be available at <u>www.buttefalls.k12.or.us</u> by 4:30 p.m. the afternoon of the meeting. Patrons who wish to share comments with the board may email comments or questions to the board at <u>Feedback@buttefalls.k12.or.us</u> by no later than noon on September 12, 2022.

- 1.0 Call to Order
  - 1.1. Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Elect Vice Chair Mrs. Misfeldt ACTION
  - 1.4 Agenda Review and Approval Mrs. Misfeldt ACTION
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the Regular Meeting Minutes for August 8, 2022 Mrs. Misfeldt ACTION
- 3.0 Communications/Reports
  - 3.1 Butte Falls Charter School/Natural Resource Center Mr. DeCarlow
  - 3.2 Superintendent Report/Updates Dr. Long
  - 3.3 Review of Payment of Bills Mrs. Misfeldt
  - 3.4 Financial Summary Mrs. Aiken
  - 3.5 Charter School Updates Dr. Long & Mrs. Ferre
  - 3.6 ESSA/Site Council/Parent Involvement Report Mrs. Freeman
  - 3.7 Butte Falls Community School Partnership Mr. Murphy
  - 3.8 Public Comment (\*See note below.)

## 4.0 Old Business

- 5.0 New Business
  5.1 New Board Member Dr. Long
  5.2 OSBA Elections Dr. Long
- 6.0 Personnel6.1 2022-2023 Extra Duty Hires Dr. Long ACTION
- 7.0 Comments from the Board
- 8.0 Adjournment

\*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH. If you need special accommodations because of a disability contact the district office.

Butte Falls School District 91 is an equal opportunity employer and educational provider.