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**CRESWELL SCHOOL BOARD MEETING**

Virtual Meeting

**JANUARY 12, 2022**

**7:00 PM**

**REGULAR AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - 1. Action - Establish a quorum
  - 2. Pledge of Allegiance
- III. **RECOGNITION OF VISITORS AND PRESS**
- IV. **APPROVE AGENDA**
  - 1. Action - Approve agenda/add items.
- V. **CONSENT AGENDA**
  - 1. Approve Minutes of Previous Meetings
  - 2. Accept Personnel Report
- VI. **SPECIAL PRESENTATIONS**
  - 1. Student Representative Report
  - 2. Lane ESD Superintendent Tony Scurto - Local Service Plan Year Two
- VII. **UNFINISHED BUSINESS**
  - 1. No Unfinished Business
- VIII. **NEW BUSINESS**
  - 1. Action-Approve Resolution 2122-02, Lane ESD Local Service Plan 2021-2023 Year Two
  - 2. Discussion-Inter-district Transfer Caps
  - 3. Information-School Board Appreciation
- IX. **REPORTS - INFORMATION**
  - 1. Trustee Reports
  - 2. Business Manager Report
  - 3. Technology and Facilities Reports
  - 4. Superintendent Report
- X. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XI. **CALENDAR - INFORMATION**
  - 1. January 17th-No School, Martin Luther King, Jr. Day
  - 2. January 28th-No School-Semester Grade Day
  - 3. February 9th - Regular School Board Meeting (7 P.M.)
- XII. **ADJOURNMENT**

Time of Adjournment: \_\_\_\_\_

**School Board Contact:** Marilyn Cruzan, Board Secretary (541-895-6000)