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**CRESWELL SCHOOL BOARD MEETING**

Virtual Meeting  
998 West A Street  
Creswell, Oregon 97426

**AUGUST 11, 2021**  
**7:00 PM**

**NOTICE OF PUBLIC HEARING IN THE MATTER OF EXEMPTION REQUEST OF CSD AND CRESLANE  
ELEMENTARY SCHOOL SEISMIC REHABILITATION**

**1. CALL TO ORDER - 7:00 pm**

Open Public Hearing. The Board will accept written comments.

**II. ADJOURNMENT OF PUBLIC HEARING**

**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. **SWEAR IN BOARD MEMBERS**
- V. **APPROVE AGENDA**
- VI. **ELECTION OF BOARD CHAIR AND VICE-CHAIR**
- VII. **CONSENT AGENDA**
  - 1. Approve Minutes of Previous Meetings
  - 2. Approve Personnel Report
  - 3. Oregon English Language Learner State Report
- VIII. **SPECIAL PRESENTATIONS**
  - 1. District Leadership Team Introductions
  - 2. Seismic Improvement Presentation - ZCS Engineering and Architecture
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
  - 1. Action - Adopt Resolution 2122-01 Authorizing An Exemption From The Competitive Bid Process And Authorizing A Request For A Proposal Competitive Procurement Process To Select A CM/GC Contractor For The Creslane Elementary School Seismic Rehabilitation Project (The "Project")
  - 2. Action - Approve List of Compensated Committees
  - 3. Discussion-Board Training
    - a. Operating Agreement

- b. Board Evaluation
  - 4. Discussion-OSBA Annual Convention - November 11-13, 2021
- XI. **REPORTS - INFORMATION**
  - 1. Trustee Reports
  - 2. Technology and Facilities Reports
  - 3. Superintendent Reports
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
  - 1. Suicide Prevention Policy
- XIII. **ADJOURNMENT**

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

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