

**CRESWELL SCHOOL BOARD MEETING**

Virtual Meeting

**APRIL 13, 2022**

**7:00 PM**

**CRESWELL SCHOOL BOARD MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - 1. Action - Establish a quorum
  - 2. Pledge of Allegiance
- III. **APPROVE AGENDA**
  - 1. Action - Approve agenda/add items.
- IV. **CONSENT AGENDA**
  - 1. Approve Minutes of Previous Meetings
  - 2. Accept Personnel Report
- V. **SPECIAL PRESENTATIONS**
  - 1. CMS and CHS Proposed ELA Curriculum Recommendation Presentation
- VI. **UNFINISHED BUSINESS**
  - 1. Action-Approve Superintendent Evaluation
- VII. **NEW BUSINESS**
  - 1. Discussion/Action-ELA Curriculum Adoption for CMS and CHS
  - 2. Action-Approve 2022-2023 Creswell School District Calendar
  - 3. Information-ODE Creswell School District Audit Review
  - 4. Information-Budget Calendar Reminder
  - 5. Discussion/Action-Accept School Board Director Ashley Miller's Resignation (Position 7)
  - 6. Action-Declare Vacancy Board of Directors Position 7
- VIII. **REPORTS - INFORMATION**
  - 1. Trustee Reports
    - a. Resolution: Teacher Appreciation Week (May 2-6, 2022)
  - 2. Business Manager Report
  - 3. Technology and Facilities Reports
  - 4. Transportation Report
  - 5. Special Services Report
  - 6. Communications and Community Engagement Report
  - 7. Administrator Reports
  - 8. Superintendent Report
- IX. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- X. **CALENDAR - INFORMATION**
  - 1. May 11th-Regular Board Meeting- 7 PM
  - 2. May 18th Budget Committee Meeting - 6:30 PM

3. May 25th Budget Committee Meeting - 6:30 PM (if needed)
4. May 30th - No School - Memorial Day

XI. **ADJOURNMENT**

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

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