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**CRESWELL SCHOOL BOARD MEETING**

Virtual Meeting

**MAY 11, 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. Student Representative Report
  - 2. English Language Development (ELD) Curriculum Presentation
  - 3. Vince Adams-OSBA - Board Evaluation Tool Presentation
    - a. Discussion - Board Evaluation
- VI. **UNFINISHED BUSINESS**
  - 1. Discussion/Action-Vacancies on the Board
  - 2. Information-Budget Assumptions Update-Superintendent Johnson
- VII. **NEW BUSINESS**
  - 1. Discussion/Action-Approve ELD Curriculum Adoption
  - 2. Action-Post Policies AC-Nondiscrimination, AC-AR-Discrimination Complaint Procedure, ACB-Every Student Belongs, ACB-AR- Bias Incident Complaint Procedure, ECAC-Video Surveillance
  - 3. Discussion- In-person Board Meeting Procedures/Policies
- VIII. **REPORTS - INFORMATION**
  - 1. Trustee Reports
  - 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. **EXECUTIVE SESSION**

1. The School Board will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The executive session is held pursuant to ORS 192.660 (2) (d)

X. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**

XI. **CALENDAR - INFORMATION**

1. May 18th - Budget Committee Meeting (6:30 PM)
2. May 25th - Budget Committee Meeting (6:30 PM)
3. June 8th - Public Hearing of the Budget (6:30 PM)
4. June 8th - Regular School Board Meeting (7:00 PM)
5. June 10th - Creswell High School Graduation (7:00 PM)
6. June 14th - Creswell Middle School 8th Grade Promotion Ceremony (6:00 PM)

XII. **ADJOURNMENT**

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

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