

**CRESWELL SCHOOL BOARD MEETING**

Board Conference Room  
998 West A Street  
Creswell, Oregon 97426

**JUNE 14, 2023**

**CALL TO ORDER REGULAR BOARD MEETING 5:30 PM**

**NOTICE OF PUBLIC HEARING FOR THE 2023 2024 BUDGET**

**I. CALL TO ORDER - 6 PM**

Open Public Hearing for 2023-2024 approved budget. The Board will accept written comments.

**II. ADJOURNMENT OF PUBLIC HEARING**

**REGULAR MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - 1. Action - Establish a quorum
  - 2. Pledge of Allegiance
- III. **RECOGNITION OF VISITORS AND PRESS**
  - 1. Visitors wishing to address the School Board are asked to fill out a form found at the room entrance and to give the completed information to the Board Chair. Other visitors are asked to sign in.
- 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
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
  - 1. Action - Adopt Policies GBEA-Workplace Harassment, GCDA/GDDA-AR-Criminal Records Checks and Fingerprinting, IGBAF-Special Education-Individualized Education Program (IEP), IGBAF-AR-Special Education-Individualized Education Program (IEP), IGBB-Talented and Gifted Program and/or Services, IGBBA-Talented and Gifted Students Identifications, IGBBA-AR-Appeal Procedures for Talented and Gifted Student Identification and Placement, IGDJ-Interscholastic Activities, IK-Academic Achievement, JGAB-Use of Restraint or Seclusion
- X. **NEW BUSINESS**

1. Action-Approve Resolution 2223-03 Adopting the 2023-2024 Budget
    - a. Resolution Adopting the 2023-2024 Budget
    - b. Resolution to Appropriate Funds
    - c. Resolution Imposing and Categorizing Funds
  2. Action - Approve Meal Price Resolution 2223-05
  3. Action - Approve Bus Purchase Resolution 2223-06
- XI. **BOND UPDATES**
1. Action-Approve-Confirmation of Election Votes for Measure 20-342
  2. Action-Approve Resolution 2223-04 to Authorize Bonds and Specify Uses
  3. Action-Approve Superintendent Mike Johnson and Business Manager Chanel Green as Bond Managers
  4. Action- Appoint Superintendent Johnson to Establish a Bond Oversight Committee
  5. Action - Approve Superintendent Johnson's Recommendation for Bond Oversight Committee Description
- XII. **REPORTS - INFORMATION**
1. Trustee Reports
- XIII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XIV. **CALENDAR - INFORMATION**
1. August 9, 2023 - Regular School Board Meeting - 6 PM
- XV. **ADJOURNMENT**

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

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