

**CRESWELL SCHOOL BOARD MEETING**

Board Conference Room  
998 West A Street  
Creswell, Oregon 97426

**AUGUST 9, 2023**  
**6:00 PM**

**NOTICE OF PUBLIC HEARING IN THE MATTER OF EXEMPTION REQUEST OF CSD AND CRESWELL HIGH SCHOOL SEISMIC REHABILITATION**

**1. CALL TO ORDER - 6:00 PM**

Open Public Hearing The Board will accept written comments.

**II. ADJOURNMENT OF PUBLIC HEARING**

**CRESWELL SCHOOL BOARD MEETING 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 NEW BOARD MEMBERS**
- V. **APPROVE AGENDA**
- VI. **ELECTION OF OFFICERS**
- VII. **CONSENT AGENDA**
  - 1. Approve Minutes of Previous Meetings
  - 2. Approve Personnel Report
  - 3. Adopt Resolution 2324-01 Board Organization and Annual Business Appointments
- VIII. **SUPERINTENDENT REPORT**
- IX. **PUBLIC COMMENT**
- X. **SPECIAL PRESENTATIONS**
- XI. **UNFINISHED BUSINESS**
- XII. **NEW BUSINESS**
  - 1. Action-Adopt Resolution 2324-02 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 Creswell High School Seismic Rehabilitation Project (The "Project")
  - 2. Action - Approve List of Compensated Committees
  - 3. Discussion/Action-Board Oversight Committee Appointments
  - 4. POS Review
  - 5. Discussion/Action-Board Member Compensation
  - 6. Information/Discussion - OSBA Annual Convention

XIII. **REPORTS - INFORMATION**

1. Trustee Reports

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

XV. **CALENDAR INFORMATION**

1. September 4th - Labor Day-No School
2. September 13th - Regular School Board Meeting (6 PM)

XVI. **ADJOURNMENT**

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

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