

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

SEPTEMBER 13, 2023

6:00 PM

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. **APPROVE AGENDA**
- V. **CONSENT AGENDA**
 - 1. Approve Minutes of Previous Meetings
 - 2. Approve Personnel Report
 - 3. Approve Resolution 2324-01-Business Appointments-Revised
 - 4. Approve List of Approved Alternative Education Programs
- VI. **SUPERINTENDENT REPORT**
- VII. **PUBLIC COMMENT**
- VIII. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. Joe Wilson- Associate Public Financing Investment Banking, Piper Sandler & Company-Bond Sale Highlights
- IX. **UNFINISHED BUSINESS**
 - 1. Action - Adopt Resolution 2324-03 - HB 2753 Board Member Compensation
- X. **NEW BUSINESS**
 - 1. Action - Adopt Resolution 2324-04 Authorizing the Execution of the Oregon School Capital Improvement Matching Grant Agreement (OSCIM)
 - 2. Action - Approve Superintendent Contract Extension
 - 3. Action - Approve Superintendent Evaluation Timeline 2023-2024
 - 4. Discussion - 2023-24 Superintendent Committee Opportunities
 - 5. Discussion - RFP Committee
 - 6. Information/Discussion-Creswell's Safe Routes to School Plan Draft
 - 7. Discussion - CSD Infrastructure Grants Review
 - 8. Discussion - CSD Vision of Success
 - 9. Discussion - Board Training - Sexual Harassment and Mandatory Reporting
 - 10. Information - OSBA Legislative Road Show - September 19, 2023
 - 11. Information - OSBA Annual Convention
- XI. **REPORTS - INFORMATION**

1. Trustee Reports
 2. Board Goals
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XIII. **CALENDAR INFORMATION**
1. October 11th - Regular Board Meeting (6 PM)
 2. October 13th - No School - Statewide Staff In-Service Day
- XIV. **ADJOURNMENT**

Time of Adjournment: _____

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