

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

DECEMBER 13, 2023

5:30 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 - December 2023 Personnel Report
- VI. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. Lane ESD Local Service Plan - Superintendent Tony Scurto
 - 3. CHS Student Trip to Italy - Kesch Allen
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
 - 1. Action - Approve School Safety and Security Fencing
 - 2. Action - Approve OSBA Board Training Dates with Vince Adams
 - 3. Information - Bargaining Update
 - 4. Discussion - OSBA Annual Convention November 2023
- X. **NEW BUSINESS**
 - 1. Action - Approve Lane ESD Local Service Plan 2023-2025 Year Two
 - 2. Action - Approve CM/GC Contract with McKenzie Commercial Contractors for the Creswell High School Gym Seismic Rehabilitation Project
 - 3. Action - Approve 2023-2024 SIA Grant Agreement
 - 4. Action - Approve CHS Out-of-State Travel Request
 - 5. Action - Approve the 2023-2024 Budget Calendar
 - 6. Action - OSBA Election Vote
 - 7. Information- Budget Update
 - 8. Information - State of Oregon Grant
- XI. **REPORTS - INFORMATION**
 - 1. Trustee Reports
 - 2. Board Goals

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

XIII. **CALENDAR INFORMATION**

1. January 1st - No School-New Year's Day
2. January 2nd - No School - Staff In-Service Day
3. January 3rd - Classes Resume
4. January 10th - Regular Board Meeting - 6 PM
5. January 15th - No School - Martin Luther King Day

XIV. **ADJOURNMENT**

Time of Adjournment: _____

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