

**CRESWELL SCHOOL BOARD MEETING**

Board Conference Room  
998 West A Street  
Creswell, Oregon 97426

**JANUARY 8, 2024**

**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. **EXECUTIVE SESSION (Approximately 30 Minutes)**
  - 1. The Creswell 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).
- VI. **RETURN TO OPEN SESSION**
- VII. **CONSENT AGENDA**
  - 1. Approve Minutes of Previous Meetings
  - 2. Approve January 2024 Personnel Report
- VIII. **SPECIAL PRESENTATIONS**
- IX. **SUPERINTENDENT REPORT**
- X. **PUBLIC COMMENT**
- XI. **UNFINISHED BUSINESS**
  - 1. Information - OSBA Board Training with Vince Adams
  - 2. Information - Budget Committee Vacant Positions
- XII. **NEW BUSINESS**
  - 1. Action - Accept 2023 Audit Report
  - 2. Action - Approve Early Literacy Grant
  - 3. Action - Approve One-Year Postponement for the Science Adoption
  - 4. Information - Division 22 Standards Compliance ODE Letter of Approval
  - 5. Information - Inter-District Transfer Caps
  - 6. Information - School Board Member Visits to Schools
  - 7. Information - School Board Appreciation
- XIII. **REPORTS - INFORMATION**
  - 1. Trustee Reports
  - 2. Board Goals
- XIV. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XV. **CALENDAR INFORMATION**

1. February 2nd - No School - Semester Grade Day
2. February 14th - Regular School Board Meeting - 6 PM
3. February 19th - No School - Presidents' Day

XVI. **ADJOURNMENT**

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

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