

**CRESWELL SCHOOL BOARD MEETING**

Board Conference Room  
998 West A Street  
Creswell, Oregon 97426

**FEBRUARY 14, 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. **CONSENT AGENDA**
  - 1. Approve - Minutes of Previous Meetings
  - 2. Approve - February 2024 Personnel Report
- VI. **SPECIAL PRESENTATIONS**
  - 1. Student Representative Report
  - 2. CMS FBLA Presentation
  - 3. CHS Math Curriculum Adoption Presentation
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
  - 1. Information - CSD Budget Update and Overview
  - 2. Information - School Board Visits to Schools
  - 3. Information - OSBA Board Training Reminder - March 6, 2024 at 5 P.M.
  - 4. Information - Budget Committee Update
- X. **NEW BUSINESS**
  - 1. Action - Approve Superintendent Recommendation-ODE Instructional Hours/Emergency Closure Days Due to Inclement Weather
  - 2. Information - Superintendent Evaluation
  - 3. Information - 2022-23 CHS Graduation Rates and Highlights
  - 4. Information - Letter of Gratitude from Lane County Superintendents
  - 5. Action - Adopt School Counselors Appreciation Week Resolution
  - 6. Action - Adopt Classified Employees Appreciation Week Resolution
- XI. **REPORTS - INFORMATION**
  - 1. Trustee Reports
  - 2. Board Goals
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XIII. **CALENDAR INFORMATION**

1. March 25th - 29th - No School - Spring Break

XIV. **ADJOURNMENT**

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

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