

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

MARCH 13, 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 - March 2024 Personnel Report
 - 3. Approve - 2024-2025 Licensed Staff Renewal-Extension
- VI. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. CES Enrichments/Student Leadership Presentation
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
 - 1. Action - Appoint Budget Committee Members
 - 2. Discussion - Superintendent Evaluation
 - 3. Information - Budget Committee Update
- X. **NEW BUSINESS**
 - 1. Action - Approve Architecture/Engineering Design Services Recommendation for CTE Building at Creswell High School to Soderstrom Architects
 - 2. Discussion - Budget Development Assumptions
 - 3. Discussion - Zone 2 Representative for Lane ESD Budget Committee
 - 4. Discussion - HB 2009 Enterprise Zone Fees
- XI. **REPORTS - INFORMATION**
 - 1. Trustee Reports
 - 2. Board Goals
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XIII. **CALENDAR INFORMATION**
 - 1. April 10th - Regular School Board Meeting - 6 PM
 - 2. April 12th - No School - Mid-Term Grade Day

XIV. **ADJOURNMENT**

Time of Adjournment: _____

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