

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

MAY 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. **CONSENT AGENDA**
 - 1. Approve Minutes of Previous Meetings
 - 2. Approve - May 2024 Personnel Report
- VI. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. CMS History Day National Competition, Washington DC - Kendra Anderson, Principal Johansen
 - 3. CHS World Exploration Peru - Kori Wanner, Principal Collins
 - 4. CMS Science Curriculum Recommendation Presentation
 - 5. CHS Science Curriculum Recommendation Presentation
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
 - 1. Action - Adopt Posted Revised Policies: AC-AR-Discrimination Complaint Procedure, EFA-Local Wellness; JFCF-AR-Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence Reporting Procedures-Student; JGE-Expulsion, LBE-Public Charter Schools; LBEA-Resident Student Denial for Virtual Public Charter School Attendance
 - 2. Action - Approve Revised 2024-25 School Calendar
 - 3. Action - Appoint Budget Committee Member
 - 4. Discussion - Budget Committee Meeting Calendar
- X. **NEW BUSINESS**
 - 1. Action - Approve Superintendent's Contract Extension
 - 2. Action - Adopt CMS Science Curriculum
 - 3. Action - Adopt CHS Science Curriculum
 - 4. Action - Approve CMS Out-of-State Travel Request
 - 5. Action - Approve CHS Out-of-State Travel Request

6. Discussion - 8th Grade Promotion and CHS Graduation Ceremony Board Member Participation

XI. **REPORTS - INFORMATION**

1. Trustee Reports
2. Board Goals

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

XIII. **CALENDAR INFORMATION**

1. May 15th - Budget Committee Meeting - 6 PM
2. May 22nd - Budget Committee Meeting (if needed) - 6 PM
3. June 7th - Creswell High School Graduation - 6:30 PM
4. June 11th - Creswell Middle School 8th Grade Promotion - 6 PM
5. June 12th - Public Hearing on the Budget - 5:45 PM
6. June 12th - Regular School Board Meeting - 6 PM

XIV. **ADJOURNMENT**

Time of Adjournment: _____

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