

**CRESWELL SCHOOL BOARD MEETING**

Board Conference Room  
998 West A Street  
Creswell, Oregon 97426

**AUGUST 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 Personnel Report
- VI. **SUPERINTENDENT REPORT**
- VII. **PUBLIC COMMENT**
- VIII. **SPECIAL PRESENTATIONS**
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
  - 1. Action - Approve Superintendent Contract
  - 2. Action - Approve Administrator Employees Agreement
  - 3. Action - Approve List of Compensated Committees
  - 4. Discussion - Superintendent Committee Opportunities- Labor Committee (3), Policy Committee (3)
  - 5. Discussion - Board Evaluation
  - 6. Discussion/Presentation - Bond Projects Update
  - 7. Discussion/Presentation - CHS Seismic Improvement Project Update
  - 8. Discussion - OSBA Annual Convention
- XI. **REPORTS - INFORMATION**
  - 1. Trustee Reports
- XII. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XIII. **CALENDAR INFORMATION**
  - 1. September 2nd - Labor Day-No School
  - 2. September 11th - Regular School Board Meeting (6 PM)
- XIV. **ADJOURNMENT**

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

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