

CRESWELL SCHOOL BOARD MEETING

Board Conference Room
998 West A Street
Creswell, Oregon 97426

OCTOBER 9, 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**
 - 1. Visitors wishing to address the School Board are asked to fill out a form found at the room entrance and to give the completed information to the Board Chair. Other visitors are asked to sign in.
- IV. **APPROVE AGENDA**
 - 1. Action - Approve agenda/add items.
- V. **CONSENT AGENDA**
 - 1. Approve Minutes of Previous Meetings
 - 2. Accept Personnel Report
 - 3. Approve List of Approved Alternative Education Programs
 - 4. Policy Deletions: DJC - Building Requirements (Versions 1 and 2), DJC-AR- Exemptions from Competitive Bidding and Special Procurements, DJCA-Personal Service Contracts, DJCA-AR-Personal Service Contracts, EBBA-First Aid, EBBA-AR-First Aid-Infection Control, EBC/EBCA-Emergency Procedures and Disaster Plans, GBEBA-Staff-HIV,AIDS, and HBV, GCDA/GDDA - Criminal Records Checks and Fingerprinting,GCDA/GDDA.-AR-Criminal Records Checks and Fingerprinting, JHCC-Communicable Diseases-Students, JHCC-AR-Communicable Diseases-Students, JHCCA,-Students-HIV, HBV, and AIDS, JHCCF 1, JHCCF-2 - Pediculosis (Head Lice), JHCCF-AR-1, JHCCF-AR-2-Pediculosis (Head Lice)
- VI. **SPECIAL PRESENTATIONS**
 - 1. Student Representative Report
 - 2. State Schools Funding Formula - Chanel Green
- VII. **SUPERINTENDENT REPORT**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
 - 1. Discussion - Advocacy Updates
 - 2. Discussion - Community Forums
 - 3. Discussion - Strategic Plan Funding Gap
- X. **NEW BUSINESS**

1. Action - Post Revised Policies AC-Nondiscrimination, DJC-Bidding Requirements, DJC-AR-Exemptions from Competitive Bidding and Special Procurements, EBCA-Safety Threats, GBN/JBA Sexual Harassment, GBNAB/JHFE-Suspected Abuse of a Child Reporting Requirements, GBNAB/JHFE-AR (1), Reporting of Suspected Abuse of a Child, GBNAB/JHFE-AR (2), Abuse of a Child Investigations Conducted on District Premises, GCDA/GDDA-Criminal Records Checks and Fingerprinting, IGBAF- Special Education-Individualized Education Programs (IEP), IGBAF-AR-Special Education-Individualized Education Program (IEP), JHCCF - Pediculosis (Head Lice) KG-Community Use of District Facilities, KG/KGF-AR - Community Use of District Facilities and Equipment
2. Action - Approve Superintendent Goals 2024-25
3. Action - Approve Lane County School District Transit Dollar Request for 2024-25
4. Action - Approve One-Year Postponement for the Health Adoption
5. Discussion - Division 22 Standards
6. Discussion - OSBA Legislative Roadshow
7. Discussion - OSBA Annual Convention

XI. **REPORTS - INFORMATION**

1. Trustee Reports

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

XIII. **CALENDAR - INFORMATION**

1. November 8th - No School - Grading Day
 November 11th - No School - Veterans Day
 November 13th - Regular School Board Meeting - 6 PM
 November 25th-26th - No School - Conference Days
 November 27th-29th - No School - Thanksgiving Break

XIV. **ADJOURNMENT**

Time of Adjournment: _____

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