

****2021-2022 Board Goals for the District****
Student Character & Well Being
Outstanding Environment
Foster Communication
Pride and Image

January 18, 2022 Regular Board Meeting

The Board of Directors of the Rogue River School District #35 will meet on Tuesday, January 18, 2022 at the Rogue River School District Administrative Office at 6:15 p.m. for the Regular Board Meeting

In the event this meeting is moved to teleconference due to the coronavirus/COVID-19 state-wide restrictions, and/or in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Rogue River School Board will be conducted online, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to christina.schloegl@roguevalley.k12.or.us ahead of the meeting and your comments will be part of the public record during the Regular Board Meeting.

Click the following link to access the online Regular Board Meeting or follow the directions to connect by phone:

Topic: Regular Board Meeting

Time: Jan 18, 2022 06:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85139972566?pwd=SWJuTmtsc0hZdkFoMDJ2eIFPTEd6dz09>

Meeting ID: 851 3997 2566

Passcode: pYv2y6

One tap mobile

+16699009128,,85139972566#,,,,*862003# US (San Jose)

+12532158782,,85139972566#,,,,*862003# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 3997 2566

Passcode: 862003

Find your local number: <https://us02web.zoom.us/j/85139972566>

Executive Session - 6:00 p.m. in accordance with ORS 192.660 (2)(a) and (i) to consider the employment of a public officer, employee, staff member or individual agent and to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Representatives of the news media and designated staff shall be allowed to attend the executive session.

All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Open session will begin at 6:15 p.m. or immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

Chair Sund will convene the Regular Board Meeting and lead the audience in the flag salute.

1.2 Action from Executive Session

- A Hire - College and Career Center Temporary Teacher**
- B Approval - Split Advisors - National Honor Society**
- C Hire - Jr. High Track Coach**

1.3 Special Guest/Presentations

1.4 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)

"The Board welcomes community input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must follow the Board guidelines as printed on the Good of the Order cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a good rule of thumb is 3 minutes."

1.5 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A Superintendent Report**

- B RRJSHS School Reports**
- C RRES School Report**
- D SVA Report**
- E REACH School Report**
- F Special Programs Report**
- G Athletic Department - Updates and OSAA Reclassification**
- H RRJSHS/RRES/SVA - Student Representatives to the Board**
- I RREA - Union Representative to the Board**
- J RRACE - Union Representative to the Board**

2.2 Board Reports

- A Board Report**

2.3 Business/Fiscal Services

- A Monthly Financial Update**

2.4 Board/Administration

- A Superintendent Evaluation Committee**
- B Letter to OSBA/Resolution for Local Control**
- C 2022 Bonds, Ballots and Buildings Conference**

Part 3.0. ACTION ITEMS

3.1 Education

- A Jr/Sr High School - The Lost Week**

3.2 Business/Fiscal Services

- A KDP - Board Audit Committee**

3.3 Board/Administration

- A First Reading - Policy DBDB - Fund Balance**

[DBDB D1 First Reading 1.18.2022.pdf](#)

- B Adoption - Policies from 12/14/2021 First Reading**

[ACB R G1 sch.pdf](#)

[ACB G1 sch.pdf](#)

[ACB D1 Delete.PDF](#)

[ACB R D1 Delete.PDF](#)

[BD_BDA G1.pdf](#)

[BDDH G1.pdf](#)

[BDDH G1_delete.pdf](#)

[DJC G1.pdf](#)

[IJ G1.pdf](#)

[IL G1.pdf](#)

[JECB G1.pdf](#)

C Special Board Meeting - Renewals/Nonrenewals

Part 4.0. ADJOURNMENT

[MoEnrollment.pdf](#)

Part 5.0. FOOTNOTE

- 1) The administration endeavors to anticipate all items that will be dealt with by the Board on the agenda. However, from time to time the Board may add other issues to the agenda during the course of the meeting.
- 2) Consent Agenda are matters of routine nature. However, from time to time items may be moved out of the consent agenda and placed on the action agenda.
- 3) Discussion and Report mean the Board intends to discuss or hear a matter. It is not known whether or not a motion will be placed on the table.
- 4) Approval and Adoption mean the Board intends to take action on the issue. However, from time to time action items may be deferred or tabled.