


**2022-2023 Board Goals for the District...Student Achievement Through;
Student Character & Well Being
Outstanding Environment
Fostering Communication
Pride and Image**

May 16, 2023 Regular Board Meeting

The Board of Directors of the Rogue River School District #35 will meet on Tuesday, May 16, 2023, at 6:00 p.m. at the Rogue River School District Office and via Teleconference

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

Topic: RRSB Regular Board Meeting

Time: May 16, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82077124463?pwd=Y2xPMndoTzZua282OWJkQkljaFRQUT09>

Meeting ID: 820 7712 4463

Passcode: mT8nRW

One tap mobile

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+1 253 205 0468 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 820 7712 4463

Passcode: 456754

Find your local number: <https://us06web.zoom.us/j/82077124463>

Executive Session - 5:45 p.m. in Accordance with ORS 192.660 (2)(a) and (d) to consider the employment of a public officer, employee, staff member or individual agent and to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 6:00 p.m. or immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

1.2 Action from Executive Session

- A RRES Teacher**
- B RRES Teacher**
- C RRES Teacher**
- D RRES Teacher**
- E RRSD Maintenance Director**
- F SVA Principal**
- G RRJSHS Agriculture Teacher**
- H Resignation - Jr High Teacher**
- I RREA 22-23 3% Retroactive COLA MOA**
- J RRACE 22-23 3% Retroactive COLA MOA**

1.3 Special Guest/Presentations

1.4 RRJSHS/RRES/SVA - Student Representatives to the Board

1.5 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."

1.6 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 Special Programs Report**
- F REACH School Report**
- G RREA - Union Representative to the Board**
- H RRACE - Union Representative to the Board**

2.2 Reports

- A Board Report**

2.3 Business/Fiscal Services

- A Monthly Financial Update**

2.4 Board/Administration

- A 2023 OSBA Summer Board Conference**

Part 3.0. ACTION ITEMS

3.1 Education

3.2 Business/Fiscal Services

3.3 Board/Administration

- A First Reading of Updated Policies and AR's**

AC-AR – Discrimination Complaint Procedure, Required **EXPLANATION**

IGBHD – Program Exemptions**, Highly Recommended **EXPLANATION**

JFCF-AR – [Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating Violence Reporting Procedures – Student, Required **EXPLANATION**

JGE – Expulsion**, Required **EXPLANATION**

KL-AR(1) – Public Complaint Procedure, Highly Recommended **EXPLANATION**

- B Approval - Annual FFA National Convention**
- C Approval - Annual Field Trip - Spirit Trip**
- D Approval - Annual Field Trip - 8th Grade Promotion**

E Approval - Coaching Positions

F Acceptance - May 02, 2023 Budget Committee Meeting Minutes

Part 4.0. ADJOURNMENT

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.