

## **Board of Directors Regular Meeting**

Henry Hill Educational Support Center  
750 South 5th Street - Independence, Oregon 97351  
Hawk Hall - livestream on YouTube Info Central  
<https://bit.ly/2H2BCNk>

Monday, October 5, 2020 06:30 PM

### **1. CALL TO ORDER**

Board Chair, Steve Love, will call the meeting to order.

### **2. STANDING REPORTS & RECOGNITION**

#### **a. ASSOCIATION REPORTS**

##### **i. CENTRAL EDUCATION ASSOCIATION**

**Presenter:** Katie Nance and Micah Walker

Katie Nance and Micah Walker will give an update from Monmouth Elementary School

##### **ii. OREGON SCHOOL EMPLOYEES ASSOCIATION**

**Presenter:** Carol Stewart

#### **b. SUPERINTENDENT'S REPORT**

##### **i. INFORMATIVE REPORT**

Superintendent Kubista will provide the board with a monthly overview and other updates.

#### **c. BOARD REPORT**

##### Upcoming Activities:

Board PLC: Oct. 19, 2020, at 6 p.m.

Next Board Meeting: Nov. 2, 2020, at 6:30 p.m.

### **3. CONSENT AGENDA**

Items of a routine nature are placed on the Consent Agenda to be acted on with a single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Section of the Agenda. Prior to voting on the consent agenda, any Board member may also request clarification about Consent Agenda items without moving them off the Business section of the agenda.

#### **a. APPROVAL OF MINUTES**

### **4. COMMENTS BY INDIVIDUAL BOARD MEMBERS**

### **5. ADJOURNMENT**

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