

ADEL SCHOOL
Lake County School District #21
Adel, Oregon 97620
Regular Board Meeting
Thursday, June 6, 2024
Adel School @ 6pm

AGENDA

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve May 2024 Minutes/Budget Meeting Mins**
- 4. Public Comment**
- 5. Correspondence**
- 6. Reports**
 - 6.1 Teacher Report
 - 6.2 Maintenance Report
 - 6.3 Principal ESD Report
 - 6.4 Clerk Report
 - 6.5 Board Report
 - 6.6 Financial Report
- 7. Information/Discussion Item**
 - 7.1 AC-Nondiscrimination, **Required Update**
 - 7.2 BBF-Board Member Standards of Conduct, **Highly Recommended**
 - 7.3 BBFC-Reporting of Suspected Abuse of a Child, **Optional**
 - 7.4 BCBA-Student Representative on the Board, **Optional**
 - 7.5 BCBA-AR-Student Representative on the Board, **Optional, NEW**
 - 7.6 CB-Superintendent, **Highly Recommended**
 - 7.7 CBC-Superintendent's Contract, **Optional**
 - 7.8 CBG-Evaluation of the Superintendent, **Required**
 - 7.9 CCG-Evaluation of Administrators, **Required**
 - 7.10 DJC-Bidding Requirements, **Delete**
 - 7.11 DJC-Bidding Requirements, **Highly Recommended, NEW**

- 7.12 DJC-AR-Exemptions from Competitive Bidding and Special Procurements, **Delete**
- 7.13 DJC-AR-Exemptions from Competitive Bidding and Special Procurements, **Optional, NEW**
- 7.14 DJCA-Personal Service Contracts, **Delete**
- 7.15 DJCA-AR-Personal Service Contracts, **Delete**
- 7.16 EBBA-First Aid, **Delete**
- 7.17 EBBA-Student Health Services, **Highly Recommended, NEW**
- 7.18 EBBA-AR-First Aid-Infection Control, **Delete**

8. Action Items

- 8.1 Approve Bills
- 8.2 Board Meeting Calendar
- 8.3 Cap/Cola Increase
- 8.4 GASB Resolution
- 8.5 23-24 Budget Resolution
- 8.6 Budget Adoption Resolution

9. Adjourn-Action

Next Regular Board Meeting: Thursday, August 8, 2024 beginning at 6:00 pm at the Adel School.

Adel School Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Lane Stratton or Tonya Stratton at (541) 947-5418.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern as the first item. The Chair may also recognize and invite public to participate in discussion of any item on the agenda.

Public Participation in Board Meetings

1. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
4. A visitor may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

5. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of Adel School operations, programs and services but the Board will not hear complaints concerning specific Adel School personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.