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Rainier School District #13 Regular School Board Meeting December 14 at 6:30 p.m.

- I. **Preliminary Matters**
 - A. Call meeting to order
 - B. Approve agenda for December 14, 2020 meeting

- II. **Reports, Information, and Discussion Items**
 - A. Superintendent report: Dr. Joseph Hattrick
 - B. Business Manager-Financial update: Ms. Scotti Erickson
 - C. Superintendent Parent Advisory Group Presentation
 - D. School updates:
 1. Mr. Graden Blue
 2. Ms. Heidi Blakley
 3. Ms. Heidi Schafer
 - E. Rainier Clubs presentation

- III. **Public Comment**
 - A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment, but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

- IV. **Consent Agenda**
 - A. Approve November 23, 2020 regular minutes
 - B. Approve November 23, 2020 executive session minutes
 - C. Approve hire of Dominic Cameron (custodian)

- V. **Items for Board Action**
 - A. Proposed budget calendar
 - B. Declare vacancy on budget committee due to Mr. Hisey's resignation
 - C. Student handbook addendum covering Comprehensive Distance Learning guidelines
 - D. Operational audit bid research findings
 - E. Policy for adoption: ACB, ACB-AR
 - F. Discussion, consideration, and possible approval of a salary range for the superintendent contract.

- VI. **Future Agenda Items**

- VII. **Board Comments**

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- VIII. Next Meetings:** Proposed Placeholder meeting, January 11, 2020
Regular Board Meeting, January 25, 2020
Regular Board Meeting, February 22, 2020