

Rainier School District #13 Regular School Board Meeting
May 24, 2021 at 6:30 p.m.
Public Hearing on the Budget-Running Concurrently

- I. **Preliminary Matters**
 - A. Call meeting to order
 - B. Approve agenda for May 24, 2021 meeting

- II. **Public Hearing on the Budget**
 - A. Call the Budget meeting to order
 - B. Public comment on the budget
 - C. Adjourn budget meeting

- III. **Reports, Information, and Discussion Items**
 - A. FFA Presentation
 - B. Superintendent report: Dr. Joseph Hattrick
 - C. Business Manager-Financial update: Ms. Scotti Erickson
 - D. REA Quarterly Meeting update

- IV. **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.

- V. **Consent Agenda**
 - A. Approve April 26, 2021 regular minutes
 - B. Accept resignation of Allie Ocain (custodian), Lexi Louis (administrative assistant, effective 6/2/21)

- VI. **Items for Board Action**
 - A. Adopt the 2021-2022 Budget
 - B. Library IGA
 - C. Public Service Scholarship
 - D. 2021-2022 School Year Calendar

- VII. **Future Agenda Items**
 - A. Staff handbook
 - B. Student handbook
 - C. Administrator Contracts 2021-2023 presentation

VIII. Board Comments

IX. Executive Session

- A. To review and evaluate the performance of the superintendent. (ORS 192.660(2)(i))

- X. Next Meetings:** Regular Board Meeting June 28, 2021