

Rainier School District #13 Special School Board Meeting  
August 21 at 10:00 a.m.  
Virtual

- I. **Preliminary Matters**
  - A. Call meeting to order
  - B. Approve agenda for August 21 special meeting
  
- II. **Reports, Information, and Discussion Items**
  - A. None
  
- 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. None
  
- V. **Items for Board Action**
  - A. Approval of resolution to permit RSD Superintendent to make purchases that exceed \$25,000 for the purpose of Reopening and/or COVID related expenses that will be paid out of COVID-related grants. This resolution will fall outside of RSD Policy DJ and will expire December 31, 2020.
  
- VI. **Future Agenda Items**
  
- VII. **Board Comments**
  
- VIII. **Next Meetings:**      September Work Session Board Meeting on September 22.  
   September Regular Board Meeting on September 28.