

# Knappa School District No. 4 • Astoria, Oregon 97103

*The Knappa School District will Inspire all learners to Achieve  
academically and Thrive as independent and Productive citizens.*

## **Board of Directors' Regular Board Meeting**

September 21, 2020

5:30 p.m.

1. **Call to Order** – Chair Craig Weaver
  - 1.1 Flag Salute
  
2. **Consent Agenda- (Motion for approval needed)**
  - 2.1 Minutes from the August 17, 2020 Regular Board Meeting and August 31, 2020 Work Session
  - 2.2 Financial Report
  - 2.3 Personnel Update

### **Communications and Hearing of Interested Parties**

*The Board welcomes visitors to our meetings, and values comments from district patrons that improve the quality of education for students. The Board, at their discretion, will recognize comments from the audience during discussion for agenda items. However, the Comments from Visitors section is intended for items that do not appear as an agenda item. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed towards any department which, due to its low staffing, would amount to an attack by in affect naming district personal. We also ask that presentations be limited to (5) minutes.*

4. **New Business**
  - 4.1 1<sup>st</sup> Read OSBA Policy Update- (see attached list)
  - 4.2 Athletics Update- (Kirk Miller)
  - 4.4 District Enrollment- (Bill Fritz)
  - 4.5 20/21 Superintendent Goals- (Bill Fritz)
  - 4.6 20/21 Board/Superintendent Operating Agreement- (Bill Fritz)
  
5. **District Reports**
  - 5.1 **Superintendent Report**
    - Hilda Lahti Elementary/Middle School
    - Knappa High School

### **6. Board Member Reports and Future Agenda Items**

**Next Meeting** • Monday, October 5, 2020 Work Session Knappa High School Gym, Monday October 19, 2020 Regular Board Meeting, Knappa High School Library.