

Rainier School District #13 Regular School Board Meeting  
August 10, 2020 at 6:30 p.m.

- I. **Preliminary Matters**
  - A. Call meeting to order
  - B. Approve agenda for August 10, 2020 meeting
  
- II. **Reports, Information, and Discussion Items**
  - A. Superintendent report: Dr. Joseph Hattrick
  - B. Business Manager-Financial update: Ms. Scotti Erickson
  - C. Reopening update: leadership team
  
- 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 July 13, 2020 regular minutes
  - B. Approve July 28, 2020 work session minutes
  - C. Approve hire of Lisa Langner-Goss (Special education instructional assistant), Alyssa Nelson (Special education instructional assistant), Stephen Cohen (Fine Arts Teacher, HPE)
  - D. Accept resignation of Nancy Leishman (HPE Teacher, Retired)
  
- V. **Items for Board Action**
  - A. Declare Zone 4 board seat vacant and determine application for posting
  - B. Proposal to move regular meetings to the fourth Monday of each month to avoid conflict with community board meetings
  - C. Approve board calendar
  - D. Proposal to change the August work session from 8/25 to 8/18.
  - E. Approve Board-Superintendent Operating Agreement discussed at the 7/28 work session with OSBA.
  - F. Approve revised 2020-21 school year calendar
  
- VI. **Future Agenda Items**
  - A. Approve Superintendent's goals for the 2020-21 school year
  - B. Discuss quarterly check-in process for Superintendent
  - C. Discuss Superintendent professional development

**VII. Board Comments**

**VIII. Next Meetings:** August work session, TBD  
September Regular Board Meeting, TBD