

Rainier School District #13 Special School Board Meeting
February 2, 2021 at 6:30 p.m.

- I. **Preliminary Matters**
 - A. Call meeting to order

- II. **Reports, Information, and Discussion Items**
 - A. Superintendent report: Dr. Joseph Hattrick presents reopening plan

- 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. Pixelott System Contract

- VI. **Future Agenda Items**
 - A. Foster Care Enrollment Policy
 - B. Approve January 11, 2021 special meeting minutes
 - C. Employee handbook
 - D. 2018 Audit and Action Plan
 - E. Operational review scope and bid

- VII. **Board Comments**

- VIII. **Next Meetings:** _____ Regular Board Meeting February 22, 2021
Regular Board Meeting March 29, 2020