

Rainier School District #13 Regular School Board Meeting  
April 26, 2021 at 6:30 p.m.

- I. **Preliminary Matters**
  - A. Call meeting to order
  - B. Approve agenda for April 26, 2021 meeting
  
- II. **Reports, Information, and Discussion Items**
  - A. Superintendent report: Dr. Joseph Hattrick
  - B. Business Manager-Financial update: Ms. Scotti Erickson
  - C. Graduation Plans: Mr. Graden Blue
  - D. Interim Superintendent Evaluation: Ms. Kari Hollander
  - E. Future Administrator contracts process discussion: Dr. Joseph Hattrick
  
- 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 March 29, 2021 regular minutes
  - B. Accept resignation of Dave Hill (driver, effective 4/28/21), Jennifer Vaughn (Preschool, effective 4/30/21), Meaghan Welch (HPE), Graden Blue (RJSHS, effective 6/30/21)
  
- V. **Items for Board Action**
  - A. Administrator Contracts 20-21
  - B. Resolution #3: Regarding State Assessments
  - C. Renew Boys Golf Co-Op with St. Helens
  - D. REA Quarterly Meeting Attendees
  
- VI. **Future Agenda Items**
  - A. REA Quarterly Meeting
  - B. 2021-2022 School Year Calendar
  - C. Staff handbook
  - D. Student handbook
  - E. Administrator Contracts 2021-2023 presentation

**VII. Board Comments**

**VIII. Executive Session**

A. To conduct deliberations with persons designated to carry on labor negotiations.  
(ORS 192.660(2)(d))

1. Bargaining update

**IX. Next Meetings:** Second Budget Committee Meeting May 10, 2021, 6:30 p.m.

Third Budget Committee Meeting (if needed) May 24, 2021

Regular Board Meeting May 24, 2021

Regular Board Meeting June 28, 2021