

# DRAFT

Rainier School District #13 Regular School Board Meeting  
February 22, 2021 at 6:30 p.m.  
District Auditorium (space limited) and via Livestream

- I. **Preliminary Matters**
  - A. Call meeting to order
  - B. Approve agenda for February 22, 2021 meeting
  
- II. **Reports, Information, and Discussion Items**
  - A. Superintendent report: Dr. Joseph Hattrick
  - B. Graduation update - Mr. Blue and Dr. Hattrick
  - C. Business Manager-Financial update: Ms. Scotti Erickson
  - D. Election announcements: Ms. Kari Hollander
  - E. Update on Ethics Commission - Ms. Kari Holander
  - F. Budget Committee Vacancy reminder - Kari Hollander
  
- 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 January 11, 2021 special meeting minutes
  - B. Certified Staff Renewal List
  - C. Administrative Staff Renewal List
  
- V. **Items for Board Action**
  - A. 2018 Audit and Action Plan
  - B. Operational review scope and bid
  - C. Approve NWRESD Local Service Plan
  - D. Foster Care Enrollment Policy
  - E. Pixelott System Contract
  
- VI. **Future Agenda Items**
  - A. Appoint budget committee member.
  - B. 2021-2022 School Year Calendar
  - C. Interim Superintendent Evaluation
  - D. Approve January 25, 2021 regular minutes
  - E. Approve February 2, 2021 special meeting minutes

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**VII. Board Comments**

- VIII. Next Meetings:** Regular Board Meeting March 29, 2021  
Regular Board Meeting April 26, 2021  
Budget Committee Meeting, April 26, 2021, 5 p.m.