AGENDA

PINE EAGLE SCHOOL DISTRICT #61

********Budget Hearing @ 6:00********

SCHOOL BOARD MEETING

June 13, 2022 AT 6:30 PM

In-Person at PECS Library or Access Virtually via PECS website

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1. Call to Order, & Patriotic Observance
2. Announce Tape Recording of Meeting
3. Introductions

4. ***CONSENT AGENDA:**
   - A. Approval of Minutes
   - B. Review Financial Report
   - C. Employee Status Report

5. **WELCOME GUESTS: 15 minutes for community testimony**
6. Correspondence
   - A. *Action Items
   - B. Consider Soccer Co-Op with Baker 5J
   - C. Policy Review/Delete
     - a. GCBDAA/GDBDAA: COVID-19 Related Leave (Delete)
     - b. GCBDAA/GDBDAA-AR1&AR2: COVID-19 Related Leave (Delete)
     - c. IK-AR: Academic Achievement Intervention (review)
   - D. Consider Approval of OSEA Collective Barganing Agreement
   - E. Community Gym
   - F. End of Year Resolutions
   - G. Consider Adoption of the 2022-2023 Budget

7. Adjourn General Session and Convene into Executive Session
   - A. Executive Session –ORS 192.660(2)(k)

8. Reconvene into General Session
9. Board Preliminary Discussion- July Meeting TBD, Office Summer Hours
10. Administrators' Report- Summer School, Graduation, Next Year: Web Academy
11. Maintenance Report-
12. Suggestions for future agenda items-
13. Adjournment.

*Board ActionNext Board Meeting August 8, 2022