

**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. GCBDAAG/DBDAAG: COVID-19 Related Leave (Delete)
    - b. GCBDAAG/DBDAAG-AR1&AR2: COVID-19 Related Leave (Delete)
    - c. IK-AR: Academic Achievement Intervention (review)
  - D. Consider Approval of OSEA Collective Bargaining 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.