



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522

(541) 865-3563 • Fax (541) 865-3217

SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday December 11, 2023 at 6:00 p.m. at the District Office, 720 Laurel Ave. Butte Falls, Oregon.** This meeting is open to the public. The district will also provide virtual access to the public via YouTube and will provide an opportunity for public comment via Zoom. If you wish to comment, please register to speak or submit comments at Feedback@buttefalls.k12.or.us no later than noon, on Monday December 11, 2023.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review and Approval - Katie Misfeldt - ACTION

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the Regular Meeting Minutes for November 13, 2023 - Katie Misfeldt - ACTION

- 3.0 Communications/Reports
 - 3.1 Butte Falls Charter School Natural Resource Center - Mr. DeCarlow
 - 3.2 Superintendent Report - Dr. Long
 - 3.3 Charter School Updates - Dr. Long/Mrs. Ferre
 - 3.4 Review of Payment of Bills - Mrs. Misfeldt
 - 3.5 Financial Summary - Mrs. Brownson
 - 3.6 ESSA/Site Council/Parent Involvement - Mrs. Julie Freeman/Mrs. Misfeldt
 - 3.7 Butte Falls Community School Partnership - Mr. Murphy
 - 3.8 Public Comment

- 4.0 Old Business
 - 4.1 Board Policies - Section I Instruction & GBEDA GBEDA-AR Drug & Alcohol Testing Transportation - Second Reading - Dr. Long

- 5.0 New Business
 - 5.1 Resolution 24-02 - Ruby Edwards Donation/Butte Falls Charter School - Dr. Long - ACTION
 - 5.2 Early Literacy Grant - Dr. Long - ACTION

- 6.0 Personnel
 - 6.1

- 7.0 Comments/Future Agenda Items from the Board

- 8.0 Adjournment
 - 8.1 Adjournment

*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office.

Butte Falls School District 91 is an equal opportunity employer and educational provider.