



## Butte Falls School District #91

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

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### SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday, April 20, 2020 at 6:00 p.m.** Due to the COVID-19 pandemic, this meeting will follow the emergency procedures for public meetings. The meeting will be held at the elementary campus in the library at 239 Main St. Butte Falls, OR 97522. Because state emergency directives limit attendance to 10 or fewer people, the district will provide virtual access to the public via a Zoom video/audio feed. Access to this feed may be obtained by emailing your request or comments to [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, April 20, 2020. An executive session under ORS 192.660(2)(d) "labor negotiations" and ORS 192.660(2)(i) "review evaluate the performance of the superintendent" will follow.

The agenda is as follows:

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of the Allegiance
  - 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular meeting minutes for March 9, 2020 - Mrs. Pitts - ACTION
  
- 3.0 Communication/Reports
  - 3.1 Superintendent Report/Updates - Dr. Long (Staff Steps Up: Distance Learning for All/Meals on Monday)
  - 3.2 Review of Payment of Bills - Mrs. Pitts
  - 3.3 Financial Summary - Mrs. Aiken
  - 3.4 Charter School/Staffing Update - Mrs. Gorman
  - 3.5 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.6 Butte Falls Community School Partnership - Mr. Murphy
  - 3.7 Public Comment (\*See note below.)
  
- 4.0 Old Business
  - 4.1 None
  
- 5.0 New Business
  - 5.1 Resolution 20-04 Teacher Appreciation Week (May 4-8) - Dr. Long - ACTION
  - 5.2 2012-20 School Year Calendar Adjustment for remainder of the year
  
- 6.0 Personnel
  - 6.1 Resignation - Natalie Wilson Science Teacher - Dr. Long - ACTION
  
- 7.0 Comments/Future Agenda Items from the Board
  
- 8.0 Adjournment

\*Note: Due to the COVID-19 pandemic, comments must be in writing. 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.