



## 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 January 8, 2024 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](mailto:Feedback@buttefalls.k12.or.us) no later than noon, on Monday January 8, 2024.

- 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 December 11, 2023 - Katie Misfeldt - ACTION
  
- 3.0 Communications/Reports
  - 3.1 Audit Presentation/Neuner Davidson & Co. - Dr. Long
  - 3.2 School Board Recognition Month - Dr. Long
  - 3.3 Butte Falls Charter School Natural Resource Center - Mr. DeCarlow
  - 3.4 Superintendent Report - Dr. Long
  - 3.5 Charter School Updates - Dr. Long/Mrs. Ferre
  - 3.6 Review of Payment of Bills - Mrs. Misfeldt
  - 3.7 Financial Summary - Mrs. Brownson
  - 3.8 ESSA/Site Council/Parent Involvement - Mrs. Julie Freeman/Mrs. Misfeldt
  - 3.9 Butte Falls Community School Partnership - Mr. Murphy
  - 3.9 (a) Public Comment
  
- 4.0 Old Business
  - 4.1
  
- 5.0 New Business
  - 5.1
  
- 6.0 Personnel
  - 6.1 Hire M.S. Girls Basketball Coach/ M.S. Girls Assistant Basketball Coaches - ACTION - Dr. Long
  - 6.2 Hire Middle School Wrestling Coach- ACTION - Dr. Long
  
- 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.