



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 November 13, 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 November 13, 2023. The Board will hold an Executive Session at the end of the regular meeting under ORS 192.660 (2) (d) "to conduct deliberation with persons designated by the governing body to carry on labor negotiations." The agenda is as follows:

- 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 October 9, 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

- 5.0 New Business
 - 5.1 Board Policies - Section I Instruction & GBEDA GBEDA-AR Drug & Alcohol Testing Transportation - First Reading - Dr. Long
 - 5.2 Student Investment Act (SIA) Annual Report - Dr. Long

- 6.0 Personnel
 - 6.1 Extra Duty Hires: Middle School Boys Basketball Coach & Assistant Coach - Dr. Long

- 7.0 Comments/Future Agenda Items from the Board

- 8.0 Adjournment
 - 8.1 Executive Session per ORS 192.660 (2) (d)
 - 8.2 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.