



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 February 13, 2023 at 6:00 p.m. at the District Office, 720 Laurel Ave. Butte Falls, Oregon.** The district will 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 February 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." & ORS 192 660 (2) (h) "to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed." 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 - Mrs. Misfeldt - ACTION

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for January 9, 2023 -Mrs. Misfeldt - ACTION

- 3.0 Communication/Reports
 - 3.1 Butte Falls Charter School Natural Resource Center - Mr. DeCarlow
 - 3.2 Superintendent Report/ Updates - Dr. Long
 - 3.3 Charter School/Staffing Update - Dr. Long/Mrs. Ferre
 - 3.4 Review of Payment of Bills - Mrs. Misfeldt
 - 3.5 Financial Summary - Mrs. Aiken
 - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.7 Butte Falls Community School Partnership - Mr. Murphy
 - 3.8 Public Comment (*See note below.)

- 4.0 Old Business
 - 4.1 Community Listening Session February 21, 2023 - Dr. Long
 - 4.2 Planning for Next Year - Dr. Long

- 5.0 New Business
 - 5.1 Resolution 23-05 Classified Employee Appreciation Week March 6- 10, 2023 - Dr. Long - ACTION
 - 5.2 SOESD Local Service Plan 2023-2024 - Dr. Long - ACTION
 - 5.3 Newspaper of Record - Mrs. Aiken - ACTION

- 6.0 Personnel:
 - 6.1 Annual Renewal, Non-Renewal, Contract Extensions and Non-Extensions of Teachers and Administrators as required by Oregon Revised Statutes - Dr. Long - ACTION
 - 6.2 Hire Middle School Girls Basketball Coach - Dr. Long - ACTION

- 7.0 Comments/Future Agenda Items from the Board

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

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