



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 10, 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 April 10, 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 - Mrs. Misfeldt - ACTION

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for March 13, 2023 & minutes from the Listening Session on March 20, 2023 - Mrs. Misfeldt - ACTION

- 3.0 Communication/Reports/Presentations
 - 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 - Mr. Cook
 - 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 2023-2024 District Calendar - Dr. Long - ACTION

- 5.0 New Business
 - 5.1 Resolution 23-06 Teacher Appreciation Week (May 8-12, 2023) - Dr. Long - ACTION
 - 5.2 Board Policies - Policy Updates - First Reading - Dr. Long
 - 5.3 Board Policies Sections K & L - First Reading - Dr. Long
 - 5.3 Intergovernmental Agreement Eagle Point School District - Dr. Long - ACTION

- 6.0 Personnel:
 - 6.1 Resignation Special Education Teacher - Dr. Long - ACTION
 - 6.2 Resignation Temporary 7th Grade Teacher - 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)
 - 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.