



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 **May 9, 2022 at 6:00 p.m.** The meeting will be held virtually using Zoom for the participants and live-streaming to the public via YouTube. The link to the meeting will be available at www.buttefalls.k12.or.us by 4:30 p.m. the afternoon of the meeting. Patrons who wish to share comments with the board may email comments or questions to the board at Feedback@buttefalls.k12.or.us by no later than noon on May 9, 2022. 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."

- 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 regular meeting minutes for April 11, 2022 and the Budget Committee meeting for May 2, 2022-Mrs. Misfeldt - ACTION

- 3.0 Communication/Reports
 - 3.1 Superintendent Report/ Updates - Dr. Long
 - 3.2 Butte Falls Charter School Report/Updates- Dr. Long
 - 3.3 Review of Payment of Bills - Mrs. Misfeldt
 - 3.4 Financial Summary - Mrs. Aiken
 - 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 Board Policies Section C (Administration) and G (Personnel) Second Reading - Dr. Long - ACTION
 - 4.2 New K-8 English/Language Arts Curriculum Materials Adoption - Dr. Long - ACTION

- 5.0 New Business
 - 5.1 Charter Contract Renewal - Dr. Long - ACTION
 - 5.2 Board Policies Section D - Fiscal Management - First Reading - Dr. Long
 - 5.3 OSBA Rural District Representation - Mr. Carlton
 - 5.4 Resolution 22-09- Ember Mitigation Grant - Dr. Long - ACTION

- 6.0 Personnel
 - 6.1 Chris Mathas Resignation - 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.