



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 June 12, 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 June 12, 2023.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review and Approval - Mrs. Misfeldt - ACTION
 - 1.4 2023-2024 Budget Hearing - Mrs. Misfeldt

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for May 8, 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 K-8 Math Adoptions - ACTION - Dr. Long
 - 4.2 9-12 Language Arts Adoption - ACTION - Dr. Long
 - 4.3 Revise 2023-2024 District Calendar - Dr. Long - ACTION
 - 4.4 Revise 2023-2024 Board Budget Calendar - Dr. Long

- 5.0 New Business
 - 5.1 Contract Agreement with Butte Falls OSEA Chapter 142 and Jackson County School District No. 91- Dr. Long - ACTION
 - 5.2 Administrative Assistant Agreement - Dr. Long - ACTION
 - 5.3 Resolution 23-07 - Adopting Supplemental Budget - Mr. Cook - ACTION
 - 5.4 Resolution 23-08 - Appropriations Adjustment & Authorization of Transfers - Mr. Cook - ACTION
 - 5.5 Resolution 23-09 Adopt 2023-2024 Budget - Mr. Cook - ACTION
 - 5.6 Thank You Board Director Aaron Worman - Dr. Long

- 6.0 Personnel:
 - 6.1

- 7.0 Comments/Future Agenda Items from the Board

- 8.0 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.