



## 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, May 18, 2020 at 6:00 p.m.** Due to the COVID-19 pandemic, this meeting will follow the emergency procedures for public meetings. The meeting will be held at the elementary campus in the library at 239 Main St. Butte Falls, OR 97522. Because state emergency directives limit attendance to 10 or fewer people, the district will provide virtual access to the public via a Zoom video/audio feed. Access to this feed may be obtained by emailing your request or comments to [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, May 18, 2020. An executive session under ORS 192.660(2)(d) "labor negotiations" will follow.

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. Pitts - ACTION
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular meeting minutes for April 20, 2020 and the Budget Committee Meeting Minutes for May 4, 2020 -Mrs. Pitts ACTION
- 3.0 Communication/Reports
  - 3.1 Guest Speaker
  - 3.2 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
  - 3.3 Superintendent Report/ Updates - Dr. Long
  - 3.4 Review of Payment of Bills - Mrs. Pitts
  - 3.5 Financial Summary - Mrs. Aiken
  - 3.6 Charter School Report/Updates on Attendance & Graduation Preparations - Mrs. Gorman
  - 3.7 ESSA/Electronic Benefit Transfer (P-EBT) Report - Mrs. Freeman
  - 3.8 Butte Falls Community School Partnership - Mr. Murphy
  - 3.9 Public Comment (\*See note below.)
- 4.0 Old Business
- 5.0 New Business
- 6.0 Comments/Future Board Items from the Board
- 7.0 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.