#### **COQUILLE SCHOOL DISTRICT 8**

Goals Work Session, at 5:00 pm

Special Board Meeting, at 6:00 pm

Wednesday, March 13, 2024 Coquille School District Board Room 970 N Central, Coquille, OR 97423

# AGENDA

### 1.0 <u>Meeting Business</u>

Flag Salute

- 1.1 Approval of Agenda
- **1.2** Approval of the Regular Board Meeting Minutes, February 21, 2024, and the Special Board Meeting Minutes, February 8, 2024.
- 1.2 Future Meetings:
  - A. Policy Committee Meeting, April 3, 2024, at 10:00 am, location CSD
  - B. <u>Regular Board Metting</u>, April 17, 2024, at 6:00 pm, location CSD
  - C. Regular Board Metting, May 15, 2024, at 6:00 pm, location CSD

# 2.0 <u>Presentations</u>

2.1 Title III - Tanya

# 3.0 <u>Schools & Programs Written Reports</u>

- 3.1 Winter Lakes High School
- 3.2 Winter Lakes Elementary School
- 3.3 Coquille High School
- 3.4 Coquille Junior High School
- 3.5 Coquille Valley Elementary School
- 3.6 Lincoln School of Early Leaning
- 3.7 CTE/Special Programs Director
- 3.8 Curriculum Director
- 3.9 Athletic Director
- 3.10 Maintenance Supervisor
- 3.11 Technology Supervisor
- 3.12 Food Services Supervisor
- 3.13 Transportation Supervisor
- 3.14 School Resource Deputy

# 4.1 Fiscal Director's Report

- 4.1 Appropriations by Fund & Function
- 4.2 Monthly Summary Report
- 4.3 Object Summary Report

# 5.0 <u>Superintendent's Report</u>

- 5.1 Population Report
- 5.2 Correspondence/Emails No

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### **COQUILLE SCHOOL DISTRICT 8**

#### 6.0 <u>Discussions/Action</u>

- 6.1 Surplus
- 6.2 Board & Superintendent Agreement

#### 7.0 Consent Agenda

- 7.1 Cash Donations
- 7.2 Non-Cash Donations
- 7.3 Budget Calendar
- 7.4 Contract Renewals
- 7.5 Superintendent's Contract
- 7.6 Hire Lori Dehner, ALS EA CHS
- 7.7 Hire John Dudley, Math Teacher CHS (Next Year)
- 7.8 Hire Sydney Beach, SLP (Next Year)
- 7.9 Hire Halle Layton, SLPA (Next Year)
- 7.10 Transfer Betty McDaniel (Next Year at CVE)
- 7.11 Transfer Alicia Whitehead (Next Year at LSEL)
- 7.12 Transfer Ashley Sargent (Next Year at CHS)
- 7.13 Policies Second Reading
  - IGBHA-AR
  - KL
  - KL AR
  - GCBDF/GDBDF
  - GCBDF/GDBDF-AR
  - BD/BDA
  - BDC

### 8.0 <u>Staff/Public Comments</u>

At the discretion of the Board chairman, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing the Board secretary with a completed registration card prior to the Board meeting in order to allow the chairman to provide adequate time for each agenda item. (Please keep all comments to **3 minutes**)

### 9.0 Adjournment