

**Reynolds School District
Board of Education Business Meeting**

April 22, 2020 at 7:00 PM

Virtual Meeting

I. 6:00p - Executive Session

The Reynolds School Board and the Superintendent will recess into Executive Session at 6:00p, under ORS 192.660(2)(a) Personnel, 192.660(2)(d) Negotiations, and 192.660(2)(e) Real Estate. Executive Session is closed to the public.

II. 7:00p - Call to Order

- A. Appreciation to Attendees
- B. Consider Approval of the April 22, 2020 Agenda

III. 7:05p - Public Comment

Public Comment will be accepted in written form while meetings are virtual. Written comment can be submitted on the School Board's page on the district website.

IV. 7:10p - Presentation to the Board

- A. Resolution for Teacher Appreciation Week
- B. Land Acknowledgement (Second Reading)

V. 7:15p - Board Reports

- A. Student Board Representative - Kendy Schwing
- B. Board Announcements
 - I. Virtual Public Meeting Guidelines
 - II. Individual Board Members - Announcements and Reports
 - a. Budget Committee Vacancies
 - III. Upcoming Board Meetings

VI. 7:30p - Superintendent's Reports

- A. COVID-19 Updates
- B. Student Achievement
 - I. Kindergarten Assessment
 - II. Academic Calendar
- C. Fiscal Responsibility - Christina Weinard
 - I. Financial Report - February
 - II. Financial Report - March
 - III. Enrollment Report
- D. Communications - Stephanie Field

E. Superintendent's Action Plan

- I. Facilities Assessment Update - March
- II. Facilities Assessment Update - April
- III. Multiyear Professional Development Plan
- IV. School and Department Improvement Plans

VII. **8:50p - Consent Agenda**

- A. Approval of Personnel Order
 - I. Approval of Superintendent Contract for 2020-2023
- B. Approval of Prior Meeting Minutes
- C. Approval of Proposed Academic Calendar
- D. Approval of Resolution 2019-2020-014: Teacher Appreciation Week

VIII. **8:55p - Action Items**

- A. Approval of Resolution 2019-2020-013 Emergency Procurement
 - The RSD School Board will act as the RSD Local Contract Review Board for this Action Item.
- B. Naming of the School Based Health Center

IX. **9:00p - Board Discussion**

X. **9:15p - Adjourn**