

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, September 21, 2022

1. **Opening and Call to Order**
Board Chair
2. **Additions &/or Deletions to Agenda**
3. **Consent Agenda**
 - A. Minutes from the July Regular Board Meeting
Board Chair
4. **Recognition of Visitors**
Board Chair
 - A. Umatilla/Morrow ESD Representatives
Board Chair
 - B. Audience Input (Limit 5-Minutes)
Board Chair
5. **ASB Report**
6. **Reports & Discussion**
Board Chair
 - A. Superintendent Report
Superintendent, Brad Bixler
 1. Current Enrollment
 2. Seismic Assessments
 - B. Athletic Director Report
Athletic Director, Tammie Parker
 - C. Financial Report
IMESD, Kara Taylor
 1. Board Talking Points
 2. Financial Report and Check Register
 - D. Correspondence
Board Chair
7. **Unfinished Business**
Board Chair
8. **New Business**
Board Chair
 - A. Election of Board Officers
 - B. OSBA Fall Regional Meeting
OSBA Fall Regional Meeting Tuesday, October 4. Dinner is at 6:00 pm and meeting starts at 6:30 pm.
Let me know if you plan to attend.
 - C. OSBA Annual Convention, November 11-13, 2022
<https://web.cvent.com/event/90eb832e-78d8-4423-a58b-cb52a10a2e04/summary>
 - D. Set Date for Board Work Session for Annual Goal Selection
 - E. Review Board Action Calendar
9. **Old Business**
Board Chair

10. Adjournment

Board Chair

11. Executive Session

Personnel- 192.660(2)a