

## REGULAR BOARD OF DIRECTORS MEETING

Wednesday, May 7, 2025 6:15 PM

South Umpqua School District, 558 Chadwick Ln, Myrtle Creek, OR 97457

1. **Call to Order/Roll Check**
2. **Flag Salute**
3. **Adoption or Adjustment of Agenda**
4. **Citizens Request of the Board**
5. **Superintendent Communication**
6. **Coffenberry Middle School FBLA out of state travel request**
7. **Financial Report**
8. **Facilities Update**
9. **Student Services Update**
10. **Teaching and Learning Update**
11. **Consent Agenda** *(All items may be adopted by a single motion unless pulled for special consideration.)*
  - 11.1. Resignation of Anita Pacheco, Evaluation Specialist
  - 11.2. Employment of Allison Cosby, Elementary Teacher at Tri City Elementary
12. **Action Items**
  - 12.1. Approve out of state travel for Coffenberry Middle School FBLA Students
  - 12.2. Approve Resolution 2025-11, Teacher Appreciation Week resolution
13. **Announcements**
14. **Board Member Comments**
15. **Board chair closing comments**
16. **Adjourn Meeting**