

Regular Meeting
Thursday, February 26, 2026 5:30 PM Pacific

Shady Cove Schools
37 Schoolhouse Lane
Shady Cove, OR 97539

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Agenda Adoption

5. Acknowledgments

6. Reports and Public Forum

6.A. Student Representative Report

6.B. Public Forum

6.C. Employee's Association Representative Report

**6.D. Student and Staff Recognition - Eagle Rock Elementary and
Lake Creek Learning Center**

6.E. District Administrator's Report

6.E.1. Business Office

7. Superintendent Report

8. Board Action Items

8.A. Consent Agenda

8.B. Appoint Budget Committee Members

8.C. Adopt 2026-2027 School Year Calendar

8.D. Unfinished Business

8.E. New Business

8.E.1. 2024-25 Financial Statements and Independent Auditor's Report

**8.E.2. Recommendation Regarding Renewal of Probationary Teachers and
Administrators and for Extension of Contracts to Contract Teachers**

**8.E.3. Upper Table Rock Elementary Gym Seismic Retrofit Project
CM/GC Process Update**

**8.E.4. 2024-25 Resolution No 19 Organizational Appointments
Amendment to Section 9 (Legal Counsel Appointment)**

**8.E.5. 2025-26 Resolution No 4 Indoor Softball Facility Community
Partnership Project**

9. Future Board Meeting Agenda Items

9.A. Work Session

9.B. Regular Meeting

10. Executive Session

ORS 192.660(2)(a) and (b), Employment of Employee

ORS 192.660(2)(d), Labor Negotiations-Press Excluded ORS 192.660(4)

ORS 192.660(2)(e), Real Property

ORS 192.660(2)(f), Information or Records Exempt From Public Disclosure

ORS 192.660(2)(h), Litigation

11. Adjournment