

Regular Meeting
Thursday, August 20, 2026 6:00 PM Pacific

The Dalles Middle School - Commons
1100 East 12th Street
The Dalles, Oregon 97058

1. Call Meeting to Order and Pledge of Allegiance

2. District Mission / Vision / Values

3. Review / Revision of the Agenda

4. Public Comment on Agenda Items Only

5. Staff Recognition

5.a. Presentation: *Summer Facilities Report*

6. Consent Agenda

6.a. School Board Meeting Minutes from previous meeting

6.b. Personnel Report

6.c. 2nd Reading & Adoption of Policies

6.c.1. Policy BBAA: *Individual Board Member's Authority and Responsibilities (DELETE)*

6.c.2. Policy BBAA: *Board Member's Authority and Responsibilities (Highly Recommended - NEW)*

6.c.3. Policy BD/BDA: *Board Meetings (DELETE)*

6.c.4. Policy BD: *Board Meetings, Notices and Communications (Highly Recommended - NEW)*

6.c.5. Policy BDDG: *Recordings and Minutes of Board Meetings (Highly Recommended - NEW)*

6.c.6. Policy CBG: *Evaluation of the Superintendent (Update - REQUIRED)*

6.c.7. Policy EBB: *Integrated Pest Management (REQUIRED)*

6.c.8. Policy GBA: *Equal Employment Opportunity (Update REQUIRED)*

6.c.9. Policy GBN/JBA & JBA/GBN: *Sexual Harassment (Update REQUIRED)*

7. Discussion / Action Items:

7.a. Action Item: *Approve IA/IVA/NORCOR Institution ID Name Change*

7.b. Action Item: *Approve Out-of-State Travel to attend the National Athletic Director's Meeting in Arizona in December.*

7.c. **Action Item:** *Approve Bus Purchasing Financing*

7.d. **Action Item:** *Approve the Provider of a Sites & Facilities Assessment and a Long Range Facilities Plan*

8. New Business:

8.a. **Presentations / Reports:**

8.a.1. **Superintendent's Report**

8.a.1.a. **Present 2026-2027 Superintendent Goals**

8.a.1.a.1. **Action Item:** *Approve 2026-2027 Superintendent Goals*

8.a.1.b. **Follow-ups from prior meetings, as needed:**

8.a.1.c. **Presentation:** *Date Report (High Dosage Tutoring, Attendance, YouthTruth)*

8.a.2. **Chief Financial Officer's Report**

8.a.2.a. **Financial Statements:**

8.a.3. **Board Attorney's Report**

9. **1st Reading on School Board Policies** *(informational only):*

9.a. **Policy KNA - Immigration Enforcement on District Property** *(Required - NEW)*

10. **Informational Only:** *Administrative Regulations*

10.a. **KNA-AR(1) - Interactions with Immigration Enforcement** - *(Highly Recommended - NEW)*

10.b. **KNA-AR(2) - Federal Immigration Enforcement Request Log** - *(Optional - NEW)*

10.c. **KMC-AR:** *Fund-raising by School Related Groups Request (Updated)*

10.d. **IDGF-AR:** *Student Fund-raising Activity Request (Updated)*

11. **Comments from the Audience about Non Agenda Items**

12. **Board of Directors Operations:**

12.a. **Announce Director Polehn's Move from Zone 4 to Zone 2.**

12.b. **Discuss and Adopt the School Board's 2026-2027 Goals**

12.c. **Discussion and Potential Action Item:** *Policy Protocol*

12.c.1. **Discussion on Creating a Policy Committee**

12.d. **Board Action Calendar - Review**

12.e. **Members Reports, to include Committee Reports if applicable:**

13. **Adjourn the Regular School Board Meeting**