

Regular Board Meeting - Organizational
Meeting
Tuesday, July 22, 2025 5:45 PM Pacific

Woodburn School District Office
1390 Meridian Dr.
Woodburn, OR 97071

1) CALL TO ORDER: (5:45-6:00)

- 1)1. Pledge of Allegiance
- 1)2. Board Member Oath of Office
- 1)3. Adoption of Agenda
- 1)4. Election of Officers
 1. Board Chair for 2025-2026
 2. Board Vice Chair for 2025-2026

2) PUBLIC COMMENT: (6:00-6:10)

3) BOARD ACTION ITEMS:

3)1. OLD BUSINESS:

3)2. NEW BUSINESS: (6:10-6:50)

- 3)2.1. Designations and Authorizations for 2025-26
Reaffirm Designation of:
 1. Superintendent as School District Clerk and Budget Officer
 2. Designate U.S. Bank as Depository of Funds
 3. Designate Pauly, Rogers & Co, P.C. as the District's Financial Auditors
 4. Designate Ann Sherman of Hawkins Delafield & Wood, L.L.P. as Bond Counsel
 5. Designate Piper, Sandler & Co as Underwriter
 6. Designate Myers-Stevens & Toohey & Co., Inc. as administrator of our voluntary student accident insurance program
- 3)2.2. Appointment of School District Legal Counsel
- 3)2.3. Resolution No. 25-006 Appointing of the Custodian of Funds and Deputy Clerk
- 3)2.4. Authorization to Purchase State/Federal Surplus Supplies
- 3)2.5. Approval of Depositories of School Funds
- 3)2.6. Approval of Spending of Refunds
- 3)2.7. Approval of Daily Rate of Pay for Substitute Teachers
- 3)2.8. Approval of 2025-2026 Woodburn School Board Meeting Dates
- 3)2.9. Approval of Budget Calendar for 2026-27 Budget
- 3)2.10. Resolution No. 25-007 Approval of Electronic Advertisement/Electronic Submissions for Bids or Proposals

3)2.11. Designation of Signers on Accounts

3)2.12. Budget Committee Vacancy & Timeline

3)2.13. Board Retreat Date

4) **EXECUTIVE SESSION: (6:50-7:30)**

4)1. 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

5) **BOARD ACTION ITEM (CONT.): (7:30-7:40)**

5)1. NEW BUSINESS:

5)1.1. 2025-2026 Superintendent Goal(s)

6) **ADJOURNMENT: (7:45)**