

Board of Director's Meeting  
Wednesday, August 13, 2025 7:00 PM Pacific

Estacada High School Room 35  
255 NE 6th St  
Estacada, Oregon 97023

**A. General Session-Call to order/Roll call/Pledge of Allegiance 7:00 p.m.**

**B. Action Item**

B.1. Oath of Office: Joe Behrman, Whitney Lohmeier, Will Johnston & Rosa Martinez

B.2. Election of Board Chair for the 2025-2026 Fiscal Year

B.3. Election of Vice Chair for the 2025-26 Fiscal Year

**C. Adoption of Agenda**

**D. Board of Directors Reports**

**E. District Reports 7:15p.m**

E.1. Communications

E.2. Finance & Accountability Report

**F. Superintendent's Report 8:00 pm**

**G. Reports/Presentations**

**H. Discussion**

**I. Hearing of Citizens (Action Items Only) 8:30 p.m.**

**J. ACTION ITEMS: 8:33 p.m**

**J.1. Consent Agenda**

J.1.a. Approval of June 11, 2025 Board Meeting Minutes

J.1.a.1. Approve amended May 14, 2025 minutes

J.1.b. Approval of Personnel Action as presented in "Staff Reports"

J.1.b.1. JFCEB Personal Electronic Devices

J.1.b.1.a. JFCEB-AR Request for Personal Electronic Devices Exception

**K. Resolution 2025-26-1 To approve the Annual Resolutions for the 2025-26 FY**

**L. Approve the Estacada School District's 2025-2026 Integrated Pest Management Plan.**

**M. To authorize spending over \$150,000 for professional services contract with ESS West LLC to provide substitutes for Teachers, Paraeducators, Cooks, and Custodians, for the 2025-26 school year.**

**N. To approve the new collective bargaining agreement between ESD108 and EEA as presented.**

**O. Hearing of Citizens (Non- Action Items) 8:40 p.m.**

**P. Adjournment 8:43 p.m.**