

Board of Director's Meeting
Wednesday, September 10, 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

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

G. Reports/Presentations 8:00 p.m.

G.1. Title III, English Learners in Oregon

H. Discussion

I. Hearing of Citizens (Action Items Only) 8:15p.m.

J. ACTION ITEMS: 8:18 p.m

J.1. Consent Agenda

J.1.a. Approval of August 13, 2025 Board Meeting Minutes

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

J.1.c. OSBA Policy First Reading

J.1.d. JEBA-Early Entrance

K. To approve the use of CM/GC delivery method based on Finding of Fact and authorize the RFP solicitation for the CM/GC firm to proceed.

L. Hearing of Citizens (Non- Action Items) 8:20p.m.

M. Adjournment 8:23 p.m.