

Board of Director's Meeting  
Wednesday, October 8, 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. Adoption of Agenda**

**C. Board of Directors Reports**

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

D.1. Communications

D.2. Finance & Accountability Report

**E. Superintendent's Report**

**F. Reports/Presentations 8:00 p.m.**

F.1. Division 22 Report

F.2. Annual Integrated Programs Report

**G. Discussion**

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

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

**I.1. Consent Agenda**

I.1.a. Approval of September 10, 2025 Board Meeting Minutes

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

J. To approve the placement of a memorial bench at the Estacada Middle School basketball court.

K. To approve SYSCO, Spring Valley Dairy and United Salad Company as the Estacada School District's food vendors for the School Year 2025-2026

L. To adopt Resolution 2025-26-2 to increase the Construction Excise Tax rate in alignment with state-published levels.

**M. Hearing of Citizens (Non- Action Items) 8:38 p.m.**

**N. Adjournment 8:41 p.m.**