

Board of Director's Meeting
Wednesday, November 12, 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 8:30 p.m.

F.1. Athletics Fall Sports Recap

G. Discussion

H. Hearing of Citizens (Action Items Only) 8:45 pm

I. ACTION ITEMS: 8:48 p.m

I.1. Consent Agenda

I.1.a. Approval of October 8, 2025 Board Meeting Minutes

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

I.1.b.1. OSBA Policy

I.1.b.2. GCDA-GDDA AR- Criminal Records Check and Fingerprinting DELETE

I.1.b.3. GCDA-GDDA Criminal Records Checks and Fingerprinting

J. Hearing of Citizens (Non- Action Items) 8:53 p.m.

K. Adjournment 8:56 p.m.