

Board of Director's Meeting  
Wednesday, January 14, 2026 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.**

A.1. Concert Choir

**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. Joanne Maki- Principal of Clackamas River Elementary

**G. Discussion**

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

**I. ACTION ITEMS: 8:18 p.m**

**I.1. Consent Agenda**

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

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

I.1.b.1. OSBA First Reading  
IKJ- Artificial Intelligence

J. Approve the intent to award the CM/GC contract to CB Construction, Inc. LaGrande, Oregon and direct staff to begin drafting the CM/GC contract.

**K. Hearing of Citizens (Non- Action Items) 8:22 p.m.**

**L. Adjournment 8:25 p.m.**