

Board of Director's Meeting
Wednesday, February 11, 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.

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. Academic Update After Semester 1

F.2. Clakamas ESD Local Service Plan

G. **Discussion**

H. **Hearing of Citizens (Action Items Only)** 8:45 p.m.

I. **ACTION ITEMS:** 8:48p.m

I.1. **Consent Agenda**

I.1.a. Approval of January 14, 2026 Board Meeting Minutes

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

I.1.b.1. 2nd Reading OSBA Policy

I.1.b.1.a. IKJ-Artificial Intelligence

J. Approve the Estacada School District's 2026-2027 Integrated Pest Management Plan

K. **Hearing of Citizens (Non- Action Items)** 8:50 p.m.

L. **Adjournment 8:53 p.m.**