SPECIAL BOARD MEETING AND EXECUTIVE SESSION

**Abbreviated AGENDA for Special Session**

JUNE 26, 2023 @ 6:00 PM

Open public meeting. For virtual or live streaming click the link [www.reedsport.k12.or.us](http://www.reedsport.k12.or.us)

1. OPEN REGULAR SESSION
2. PLEDGE OF ALLEGIANCE
3. ESTABLISH A QUORUM
4. CHANGES TO THE AGENDA
5. REPORTS
   1. Declare surplus property – Van – Bidding open until July 10, 2023
6. MOVE TO EXECUTIVE SESSION

*The school board will now meet in executive session Pursuant to ORS 192.610 (2) (b) the Board will now move into Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. Also, pursuant to ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection, which allows the board to meet in executive session for that purpose.*

*Representatives of the news media and designated staff shall be allowed to observe the executive session and are directed not to report on any of the deliberations of the executive session. At the end of executive session, the board will return to open session.”*

1. RETURN TO SPECIAL SESSION
2. ACTION
3. FUTURE AGENDAS
   1. July 12, 2023 – **NO BOARD MEETING** for the month of July
   2. August 2-4, 2023 – 2023 COSA Summer Conference in Eugene
      1. Jon Zwemke and Korrinne Ross will be attending.
   3. August 8 & 9, 2023 – The Breakthrough Coach training in Salem
      1. Jon Zwemke, Sharmen Tipton, Jerry Uhling, Sheri Wall and Lisa Smart will be attending.
   4. August 11-13, 2023 – 2023 Summer Board Conference @ Salem Convention Center
      1. Sharmen Tipton, Bonnie Booher and Carrie Oldright will be attending.
   5. August 16, 2023 @ 6:30 pm – First Board Meeting of the 2023/2024 SY
      1. ***This will be the third Wednesday instead of the second due to training schedule.***
4. ADJOURNMENT

Next Board Meeting: Wednesday, August 16, 2023 – First Board Meeting of the 2023/2024 SY