

School Board Business Meeting

June 24, 2020 • 7:00pm

Online Session



6:00pm* Executive Session - Closed to Public

7:00pm* Call to Order and Land Acknowledgement

7:05pm* Budget Hearing
Public Comment and Board Discussion

7:35pm* Board Recognition
Student, Staff, Volunteer/Community Partner Recognition

7:45pm* Public Comment
Public comments will be accepted in written form while meetings are virtual. Written comments may be submitted on the School Board page on the district website.

7:55pm* Presentation to the Board
Talented and Gifted (TAG) Policy (first reading)
Dedication of the School-Based Health Center

8:10pm* Board Reports
Student Board Representative
Board Announcements

8:20pm* Superintendent's Reports
COVID-19 Updates
Fiscal Responsibility
Communications
Superintendent's Action Plan

9:00pm* Consent Agenda
- Approval of Personnel Order
- Approval of Prior Meeting Minutes
- Approval of the 2020-2021 Board Meeting Calendar
- Authorization of Mt. Hood Aquatics 2020-2025 Agreement for Pool Operations
- Authorization of the 2020-21 Fee Schedule
- Adopt Active Classroom for Secondary Social Sciences Curriculum
- Approval of Stipulated General Judgment with Multnomah County for 238th Right of Way
- Approval of Reynolds Arthur Academy Charter Agreement Addendum
- Approval of the Rockwood Preparatory Academy Agreement

9:05pm* Action Items
Resolution Authorizing the Reallocation of Expenditure Appropriations in the 2019-2020 Budget
Resolution 2019-2020-016 Adopting the Annual Budget for Fiscal Year 2020-21
Resolution #2019-2020-017 Declaring, Imposing, and Categorizing Taxes for Fiscal Year 2020-2021
Authorization to Spend over \$150,000 for RHS roofing Project Phase II
Acceptance of Agreement with Office of Emergency Management to receive funds from FEMA related to COVID-19
Acceptance of Grant from SAIF Coronavirus Worker Safety Fund
Authorization to Spend Over \$150,000 on Computer and Technology Equipment
Purchases in 2020-21

9:35pm* Board Discussion

9:45pm* Adjourn

You can view the meeting live on Wednesday, June 24 at 7:00pm using this link:

<https://zoom.us/j/97391918628>

A recording of the meeting will also be posted online after the meeting.

*Agenda times are estimates.

Agenda is accurate at time of publication, subject to change.

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All school board meetings are public (except for executive sessions).

We encourage you to attend!

When are school board business meetings held?

Reynolds School District School Board Business Meetings are typically held at 7:00pm on the fourth Wednesday of every month in the Multi-Purpose Room at Reynolds High School (with some exceptions due to holidays). Board business meetings are open to the public (except executive sessions).

Board work sessions are held most months and are open to the public (except any executive session). You can view a schedule of all board meeting dates on our website at www.reynolds.k12.or.us.

What is the difference between the business meeting, work session, and executive session?

Board business meetings are held monthly, need a quorum present (4 or more members in this case), are public, and cover many of the topics as seen to the left.

Work sessions are held most months, do not need a quorum present, are public, and sometimes cover larger topics where more discovery, research or discussion is necessary.

A board may be called or decide to meet in executive session at any time during a regular, special, or emergency session to discuss certain matters only such as school safety plans or threats, employment issues, negotiations with labor unions, property transactions, litigation, performance of superintendent, expulsion of student, or review of medical records. These sessions are not public, and voting/decisions are not held.

How can I speak at a board meeting?

Anyone can speak at a board meeting. The board encourages public to share their ideas, opinions, raise questions, offer concerns, or compliments. Requests to speak during public comment are taken by the board secretary before the start of the board meeting. Public is limited to three minutes per individual.

When you are called to speak, you are allowed to spend your allotted time speaking on any matter, but will not be allowed to name complaints of specific employees. The board will listen to your comments but will not respond. Written comment is also accepted, and the public comment form allows space to do so and give to the board secretary.

Are there other ways I can express my views?

Yes! You may call, write, or email school board members, submit comments through the online contact form on the district website, speak to a board member in person, or contact the Superintendent's office.

Where can I get more information?

Please visit www.reynolds.k12.or.us/district/school-board for more information including previous meeting minutes, board calendar, agendas, and information on board members.

BOARD GOALS

#1 Student Achievement

#2 Equity

#3 Fiscal Responsibility

#4 Communication