# **BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS**

Monday, November 14, 2022 **Bandon High School Library** 550 9th Street SW, Bandon 6:30 p.m.

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

## **AGENDA**

CALL TO ORDER/F	LAG SALUTE
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### 1.0 ADDITIONS/DELETIONS/APPROVAL OF AGENDA

### 1.5 PUBLIC INPUT FOR ITEMS ON THE AGENDA

### 2.0 CONSENT AGENDA

Approve Regular Board Meeting Minutes of October 10, 2022 2.01

#### 3.0 INFORMATION

Hired: Brian Caplener, BHS Assistant Baseball Coach 3.01

### 4.0 REPORTS/DISCUSSIONS

4.01	Enrollment
4.02	Shauna Schmerer, Superintendent
4.03	Amanda Looney, Business Manager
4.04	Courtney Wehner, OC Principal
4.05	Becky Armistead, HLMS Principal
4.06	Melissa Radcliffe, BHS Principal
4.07	Jordan Sammons, Athletic Director
4.08	Kenny McMillen, BHS Student Representative
4.09	Chris Trevisiol, Director of Operations
4.10	Jeffrey Rupert, Director of Transportation

### **5.0 ACTION ITEMS**

5.01	Bills in the amount of \$170,503.06
5.02	Vote on OSBA Regional Board Candidate Jacqueline Cook
5.03	Proposed re-zone of school lands south of 11th Street with proposed joint venture with
	City of Bandon to develop public employee workforce housing
5.04	6 <sup>th</sup> Grade Outdoor School Field Trip Request
5.05	Wrestling Co-Op with Coquille School District
5.06	Baseball and Softball Co-Op with Pacific High School
5.07	1st Reading, Revised Policy BBBA, Board Member Qualifications
5.08	1st Reading, Revised Policy CB, Superintendent
5.09	1st Reading, Revised Policy CBC, Superintendent's Contract
5.10	1st Reading, Revised Policy GCBDB/GDBDB, Early Return to Work
5.11	1st Reading, Revised AR GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting
5.12	1 <sup>st</sup> Reading, Revised Policy GCQB, Research
5.13	1 <sup>st</sup> Reading, Revised Policy GDA, Educational Assistants
5.14	2 <sup>nd</sup> Reading, Revised Policy Sections IAB-A through IGDG

### 6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

# 7.0 ADJOURN

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to the Board secretary. Materials or comments submitted at least five working days in advance of a Board meeting will be provided to the Board before the Board meeting, but will not be read at the Board meeting. Written materials or comments may not warrant action by the Board. (Policy BDDH) Please email comments to rachelh@bandon.k12.or.us. All materials or comments submitted are subject to Public Records Requests.