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

Monday, December 11, 2023 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

2.01 Approve Regular Board Meeting Minutes of November 13, 2023

3.0 INFORMATION

3.01	Resigned: Melissa Radcliffe, BHS Principal
3.02	Hired: Phillip McCulloch, Custodian
3.03	HMW CPAs & Associates Audit Presentation

4.0 REPORTS/DISCUSSIONS

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- 4.02 Shauna Schmerer, Superintendent
 - Early Literacy Plan
 - 23-25 LPGTs
- 4.03 Amanda Steimonts, Business Manager
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal
- 4.06 Sabrina Belletti, Interim BHS Principal
- 4.07 Jim Wright, Asst. Principal/Athletic Director
- 4.08 Rowdy Staatz, BHS Student Representative
- 4.09 Jeffrey Rupert, Director of Transportation
- 4.10 Brent Robertson, Executive Director of Operations

5.0 ACTION ITEMS

5.01	Bills in the amount of \$185,569.45
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- 5.02 SIA Grant Agreement
- 5.03 Request to attend Get Your Teach On Conference in Orlando, FL, July 19-24 for 15 staff members.

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 croberts@bandon.k12.or.us. All materials or comments submitted are subject to Public Records Requests.