



**Regular Board Meeting**  
**Sisters School District Office**  
**September 4, 2024 at 6:00pm**

## MEETING AGENDA

ORDER OF MEETING	PRESENTER	ACTION	TAB
<b>CALL TO ORDER / FLAG SALUTE</b>			
Call to Order	Asa Sarver		
Pledge of Allegiance	Asa Sarver		
<b>ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA</b>			
Additions, Deletions, Amendments to Agenda	Asa Sarver		
Adoption of Agenda	Asa Sarver	Action	
<b>COMMUNITY COMMENTS</b>			
<i>This is an opportunity for district citizens to speak on agenda or non-agenda items.</i>			
<b>BUSINESS / FINANCE REPORTS</b>			
Revenue / Expenditures	Sherry Joseph	Report	Tab H
Resolution #23-24-03: Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal Year 2024-2025 (REVISED)	Sherry Joseph	Action	Tab S
<b>ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS</b>			
Elementary School	Joan Warburg		
Middle School	Tim Roth		
High School	Steve Stancliff		
Special Programs	Lorna Van Geem		
<b>SUPERINTENDENT REPORTS</b>			
Enrollment Update	Curt Scholl	Report	Tab D
Bond Update	Curt Scholl		
Workforce Housing Update	Curt Scholl		
Parks & Recreation Collaboration Update	Curt Scholl		
<b>BOARD BUSINESS</b>			
<u>Adopt / Readopt Policies &amp; ARs</u>	Asa Sarver	Action	Tab M
BBF - Board Member Standards of Conduct (OSBA recommendation)			
CB - Superintendent (OSBA recommendation)			
CBG - Evaluation of the Superintendent (OSBA recommendation)			
CCG - Evaluation of Administrators (OSBA recommendation)			
DJC - Bidding Requirements (OSBA recommendation)			
DJC-AR - Exemptions from Competitive Bidding and Special Procurements (OSBA recommendation)			
EBBA - Student Health Services (OSBA recommendation)			
EBBB - Injury or Illness Reports (OSBA recommendation)			
EBC - Emergency Plan and First Aid (OSBA recommendation)			
EBCA - Safety Threats (OSBA recommendation)			
EBCB - Emergency Procedure Drills and Instruction (OSBA recommendation)			
GBEB - Communicable Diseases in Schools (OSBA recommendation)			
GBEB-AR - Communicable Diseases in Schools (new AR)			
GBEC - Drug-Free Workplace (revised)			
GBED - Medical Examinations / Drug Testing (revised)			
GBN/JBA - Sexual Harassment (OSBA recommendation)			
JBA/GBN - Sexual Harassment (OSBA recommendation)			

**ORDER OF MEETING****PRESENTER****ACTION****TAB**

GBN/JBA-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)  
 JBA/GBN-AR(1) - Sexual Harassment Complaint Procedure (*OSBA recommendation*)  
 GBN/JBA-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*new AR*)  
 JBA/GBN-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (*new AR*)  
 GBNA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)  
 JHFF/GBNA - Suspected Sexual Conduct with Students and Reporting Requirements (*OSBA recommendation*)  
 GBNA/JHFF-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)  
 JHFF/GBNA-AR - Suspected Sexual Conduct Report Procedures and Forms (*new AR*)  
 GBNA/JHFE - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)  
 JHFE/GBNA - Suspected Abuse of a Child Reporting Requirements (*OSBA recommendation*)  
 GBNA/JHFE-AR(1) - Reporting of Suspected Abuse of a Child (*OSBA recommendation*)  
 JHFE/GBNA-AR(1) - Reporting of Suspected Abuse of a Child (*OSBA recommendation*)  
 GBNA/JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises (*new AR*)  
 JHFE/GBNA-AR(2) - Abuse of a Child Investigations Conducted on District Premises (*new AR*)  
 GCBDA/GDBDA - Family Medical Leave (*OSBA recommendation*)  
 GCBDB/GDBDB - Early Return to Work (*OSBA recommendation*)  
 GCDA/GDDA - Criminal Records Checks and Fingerprinting (*OSBA recommendation*)  
 IGBAF-AR - Special Education - Individualized Education Program (IEP) (*OSBA recommendation*)  
 IGBA - Special Education - Procedural Safeguards (*OSBA recommendation*)  
 IKF - Graduation Requirements (*OSBA recommendation*)  
 JBAA - Section 504 - Students (*OSBA recommendation*)  
 JBAA-AR - Section 504 - Students (*OSBA recommendation*)  
 JEA - Compulsory Attendance (*OSBA recommendation*)  
 JEA-AR - Compulsory Attendance Notices (*OSBA recommendation*)  
 JFC - Student Conduct (*revised*)  
 JGA - Corporal Punishment (*OSBA recommendation*)  
 JGAB - Use of Restraint or Seclusion (*OSBA recommendation*)  
 JGAB-AR - Use of Restraint or Seclusion (*OSBA recommendation*)  
 JHCA/JHCB - Immunization and School Sports Participation (*OSBA recommendation*)  
 KBA-AR - Public Records Request (*OSBA recommendation*)  
 KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction (*new AR*)  
 LBE - Public Charter Schools (*OSBA recommendation*)

**CONSENT AGENDA**

2024-08-07 Regular Board Meeting Minutes		Report	Tab K
2024-08-21 Board Work Session Minutes		Report	Tab K
New Hire, Matt McClellan, SMS Teacher			Tab J
Adoption of Consent Agenda	Asa Sarver	Action	

**ANNOUNCEMENTS**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
October 2, 2024	Regular Board Meeting	6:00pm	DO

**ADJOURNMENT**

Adjourn	Asa Sarver
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