



***\*\*2021-2022 Board Goals for the District\*\****  
***Student Character & Well Being***  
***Outstanding Environment***  
***Foster Communication***  
***Pride and Image***

## **July 20, 2021 Organizational Board Meeting**

**The Board of Directors of the Rogue River School District #35 will meet on Tuesday, July 20, 2021 at 6:00 p.m. via Teleconference**

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Rogue River School Board will be conducted online, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to [christina.schloegl@roguevalley.k12.or.us](mailto:christina.schloegl@roguevalley.k12.or.us) ahead of the meeting and your comments will be part of the public record during the Regular Board Meeting.

Click the following link to access the online Board Meeting or follow the directions to connect by phone:

**Topic:** RRSB Organizational Meeting

**Time:** Jul 20, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93830128353?pwd=NGtOTGxaSEFiQnlhdjIURkN5cHk0QT09>

Meeting ID: 938 3012 8353

Passcode: x1cdVH

One tap mobile

+12532158782,,93830128353#,,,,\*720809# US (Tacoma)

+13462487799,,93830128353#,,,,\*720809# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 938 3012 8353

Passcode: 720809

Find your local number: <https://zoom.us/j/93830128353>

**Executive Session** - 5:45 p.m. in accordance with ORS 192.660 (2)(a), (d), (f) and (i) to consider the employment of a public officer, employee, staff member or individual agent, to conduct deliberations with persons designated by the governing body to carry on labor negotiations, to consider records exempt by law from public inspection, and to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Open session will begin at 6:00 p.m., or immediately following the Executive Session.

## **Part 1.0. PRELIMINARY**

### **1.1 Call to Order and Flag Salute**

### **1.2 Election of Board Officers**

### **1.3 Oath of Office for Elected Board Members**

[Official Abstract of Votes - 5.18.2021 Special Election.pdf](#)

### **1.4 Action from Executive Session**

**A Hire - RRJSHS Jr High PE Teacher**

**B Hire - RRJSHS - Head Football Coach**

**C Resignation - RRJSHS Spanish Teacher**

**D RREA - 2021-2022 Compensation and Insurance**

**E Complaint**

**F Superintendent Contract Renewal**

### **1.5 Special Guest/Presentations**

### **1.6 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)**

*"The Board welcomes community input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must follow the Board guidelines as printed on the Good of the Order cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a*

*good rule of thumb is 3 minutes."*

**1.7 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).**

June 15, 2021 Budget Public Hearing and Regular Meeting Minutes  
June Expenditure Report

**Part 2.0. AGENDA ITEMS FOR INFORMATION**

**2.1 Education**

**2.2 Reports**

**A Superintendent's Report**

**B Board Report**

**2.3 Business/Fiscal Services**

**A Monthly Financial Update**

**B Summer Projects Update**

**2.4 Board/Administration**

**A Review - School Board Operating Protocols**

**B Review - School Board / Superintendent Working Agreement**

**C Discussion - Board Review of the 2021-2022 Board Goals for the District**

**D Discussion - Student Representative to the Board**

**E Discussion - Union Representative to the Board**

**Part 3.0. ACTION ITEMS**

**3.1 Education**

**3.2 Business/Fiscal Services**

**A Adoption - Resolution No. 2021-2022:1 - Custodian of Funds**

**B Declaration - Surplus Property**

**3.3 Board/Administration**

**A Approval - 2021-2022 School Board Meeting Schedule**

**B Approval - 2021-2022 District Official Designations**

**C Adoption - Policy JEC**

**D Number of Coaches for 2021-2022**

## **Part 4.0. ADJOURNMENT**

## **Part 5.0. FOOTNOTE**

- 1) The administration endeavors to anticipate all items that will be dealt with by the Board on the agenda. However, from time to time the Board may add other issues to the agenda during the course of the meeting.
- 2) Consent Agenda are matters of routine nature. However, from time to time items may be moved out of the consent agenda and placed on the action agenda.
- 3) Discussion and Report mean the Board intends to discuss or hear a matter. It is not known whether or not a motion will be placed on the table.
- 4) Approval and Adoption mean the Board intends to take action on the issue. However, from time to time action items may be deferred or tabled.