

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY, JANUARY 11, 2021
550 9th STREET S.W.
Bandon High School Library via Zoom
6:30 P.M.

AGENDA

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

CALL TO ORDER

FLAG SALUTE

1.0 ADDITIONS/ DELETIONS/APPROVAL OF AGENDA

1.5 PUBLIC INPUT FOR ITEMS ON THE AGENDA

2.0 APPROVAL OF CONSENT AGENDA

- 2.01 Board Meeting minutes of 12/14/2020
- 2.02 Special Session minutes of 12/10/20
- 2.03 Approve hiring Kelly Ferguson, HLMS Social Studies Teacher
- 2.04 Approve hiring Emily Jackson, HLMS Math Teacher
- 2.05 Approve hiring Alex Boehm, Custodian
- 2.06 Approve hiring Stephanie Freitag, JV Volleyball Coach

3.0 REPORTS/INFORMATION/DISCUSSIONS

- 3.01 Comprehensive Annual Financial Report (CAFR)
- 3.02 Significant Audit Findings, *Harwood, MacAdam, Wartnik, Fisher & Gorman, LLC*
- 3.03 District Enrollment
- 3.04 Doug Ardiana, Superintendent Report
- 3.05 Karina Taylor, Business Manager Report
- 3.06 Sabrina Belletti, 9-12 Monthly Report and Enrollment Update
- 3.07 Dustin Clark, 6-8 Monthly Report and Enrollment Update
- 3.08 Dustin Clark, Athletic Director Report
- 3.09 Becky Armistead, K-5 Monthly Report and Enrollment Update
- 3.10 Chris Trevisiol, Director of Operations Monthly Report

4.0 ACTION ITEMS

- 4.01 Bills paid in the amount of \$263,528.67
- 4.02 2nd Reading Policy JB – Equal Educational Opportunity**
- 4.03 2nd Reading Policy JFCM – Threats of Violence**
- 4.04 Budget Committee Openings
- 4.05 Superintendent Vacancy Declaration
- 4.06 Discuss and adopt an Executive Search Process Calendar
- 4.07 Discuss and adopt desired qualities and qualifications for the new superintendent
- 4.08 Set dates, time and location of screening committee training
- 4.09 Identify composition of the screening committee and process for their selection
- 4.10 Discuss salary range for the posting of the vacancy
- 4.11 Public Complaints against the Superintendent

5.0 PUBLIC INPUT FOR ITEMS NOT ON AGENDA

6.0 ADJOURN

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 12 noon on the day of the meeting. Please email comments to rachelh@bandon.k12.or.us. Please note: comments submitted are subject to Public Records Requests.