

**BANDON SCHOOL DISTRICT NO. 54**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**Monday, August 9, 2021**  
**Bandon High School Library**  
**6:30 p.m.**

**Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL**

**AGENDA**

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 Approve Regular Board Meeting Minutes of July 12, 2021
- 2.02 Accept resignation, Dakota Bouher, BHS YTP/SPED Asst.
- 2.03 Accept resignation, Andrea Fishman, OC Educational Asst.
- 2.04 Approve hiring Sarah Lloyd, OC Educational Asst.
- 2.05 Approve hiring Alysha Larsen, Temporary OC Educational Asst.
- 2.06 Approve hiring Logan Shea, Temporary OC P.E. Teacher
- 2.07 Approve hiring Leslie Wirt, HLMS Attendance Secretary
- 2.08 Approve hiring Amanda Looney, HLMS Fiscal Secretary

**3.0 REPORTS/INFORMATION/DISCUSSIONS**

- 3.01 Shauna Schmerer, Superintendent
- 3.02 Chris Trevisiol, Director of Operations/Transportation
- 3.03 SIA & ESSERF Community Input

**4.0 ACTION ITEMS**

- 4.01 Bills in the amount of \$562,977.25
- 4.02 1<sup>st</sup> Reading, Policy DJ – District Purchasing
- 4.03 1<sup>st</sup> Reading, Policy DJ-AR - Expenditure of District Funds for Meals, Refreshments and Gifts
- 4.04 Delete Policy DJA – Purchasing Authority
- 4.05 1<sup>st</sup> Reading, Policy DJB – Petty Cash Accounts
- 4.06 1<sup>st</sup> Reading, Policy DJC – Bidding Requirements
- 4.07 Delete Policy DJF – Purchasing Procedures
- 4.08 Delete Policy DK – Payment Procedures
- 4.09 Board Operating Protocol
- 4.10 Superintendent-Board Operating Agreement
- 4.11 Naming Baseball Field
- 4.12 Surplus Items

**5.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA**

**6.0 ADJOURN**