

**BANDON SCHOOL DISTRICT NO. 54  
REGULAR MEETING OF BOARD OF DIRECTORS  
Monday, January 13, 2024  
Bandon High School Library  
550 9<sup>th</sup> Street SW, Bandon  
5:30 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 CONSENT AGENDA**

- 2.01 Approve Regular Board Meeting Minutes of December 16, 2024

**3.0 INFORMATION**

- 3.01 January is School Board Appreciation Month
- 3.02 Resigned: Lori James, OC Educational Assistant
- 3.03 Hired: Mike Lawn, BHS Assistant Baseball Coach
- 3.04 Resigned: Jessica McClellan, BHS Girls Golf Coach
- 3.05 BHS Presentation – Megan Kalina

**4.0 REPORTS/DISCUSSIONS**

- 4.01 Enrollment
- 4.02 District At A Glance Report

**5.0 ACTION ITEMS**

- 5.01 Bills in the amount of \$174,794.37
- 5.02 2nd Reading Revised Policy EBBA, Student Health Services
- 5.03 1st Reading Revised Policy GBN/JBA, Sexual Harassment
- 5.04 1st Reading Revised Policy JBA/GBN, Sexual Harassment
- 5.05 1st Reading Revised Policy EBBB, Injury/Illness Reports
- 5.06 1st Reading Revised Policy GBNA/JHFF, Suspected Sexual Conduct with Students and Reporting Requirements
- 5.07 1st Reading Revised Policy JHFF/GBNAA, Suspected Sexual Conduct with Students and Reporting Requirements
- 5.08 Approve Resolution #3, Surplus Equipment

**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](mailto:croberts@bandon.k12.or.us). All materials or comments submitted are subject to Public Records Requests.*