**DATE**: Wednesday, July 13, 2022

**TIME**: 7:00 PM **PLACE**: Rowlett Annex / Zoom

Zoom Meeting Link: <https://soesd.zoom.us/j/91228639873> / Meeting ID: 912 2863 9873

To join by phone: 1-669-900-6833 / Meeting ID: 91228639873#

The public is asked to be aware that meetings of the School Board are held in public but are not meetings of the public. Nevertheless, it is the Board’s intention to be active listeners and responsive to public concerns. The Chair will therefore indicate when public questions and/or comments are appropriate during the meeting. The public is asked to be brief.

**I. Call to Order and Roll Call 7:00**

**II. Preliminaries**

1. Board Organization
   1. Elect Chair and Vice Chair
2. Recognition

**III. Approval of the Minutes**  **7:15**

1. Budget Hearing- June 22, 2022
2. Regular Meeting- June 22, 2022

**IV. Additions to the Agenda**  **7:20**

**V. Welcome Visitors – Hear Public Input** **7:25**

1. Public Comments/Concerns
2. Letters Received

**VI. Reports 7:30**

1. Admin Report
2. Budget Summary Packets
3. Financial Report
4. Safety Committee Report
5. Projected Enrollment
6. OSBA Summer Conference Share
7. Board Chair Report
8. Pinehurst School Foundation
9. Summer Learning Program

**VII. Business 8:00**

1. Board Procedural Business
   1. Updated Designations and Authorizations
2. Updated Job Descriptions
3. Board Annual Calendar Input

**VIII. Announcements 9:05**

1. Next Regular Board Meeting- Wednesday, August 10 at 7:00 pm
2. Board Retreat-
3. Back to School BBQ Friday Sept. 16 at 5:30 pm

**VIII. Adjournment 9:10**

**\*Executive Session may be held under ORS 192. 660 (I)(i) employee performance.**

**No public will be allowed to attend this portion of the meeting. No decisions will be made.**