

**REVISED**

AGENDA	PRESENTER
<b>I. Call to Order</b>	President James
<b>II. Roll Call</b>	Superintendent Wargo
<b>III. Flag Salute</b>	President James
<b>IV. Adjustments to the Agenda</b>	President James/Supt. Wargo
<b>V. Audience Participation</b>	President James
<b>VI. Consent Agenda - Action</b>	President James
A. Approval of Minutes	
B. Approval of Claims	
C. Approval of Financial Board Report	
<b>VII. Business: Reports, Updates &amp; Discussion</b>	
A. Employee of the Month	Michael Wargo
B. New Employee Introductions	Michael Wargo
C. COVID-19 Update	Kenny Weigandt/Whitney Hoshaw
D. W2 Information Share	Paula Davis
E. Superintendent's Evaluation	Vice President Denise Bean
F. Whilamut Citizens Planning Committee Presentation	CPC Members
<b>VIII. Business: Action Items</b>	
A. Whilamut Citizens Planning Committee Appointment	Eric Adams
B. Equestrian Ad-Hoc Committee Recommendation	Michael Wargo
C. District Vehicle Purchase Authorizations	Eric Adams
<b>Executive Sessions</b>	
1. ORS 192.660 (2)(f)	
To consider information or records that are exempt by law from public inspection.	
2. ORS 192.660 (2)(e)	
To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	
<b>VIII. Continued - Business: Action Items</b>	
D. District Closure Policy Revision Approval	
E. Springfield Indoor Track and Sportsplex-SCDC Request Response	
<b>IX. Other Business</b>	
A. Board President	
B. Board Members	
C. Standing & Special Committees	
D. Legal Counsel	
E. Superintendent	
<b>X. Upcoming Events/Meetings/Work Sessions</b>	
<b>XI. Adjournment</b>	