



Board of Directors Meeting

Bob Keefer Center Lobby & Teleconference

250 S. 32nd Street, Springfield

Wednesday, June 10, 2019 4:00 p.m.

Agenda	Presenter
I. Call to Order	President James
II. Roll Call	Superintendent Wargo
III. Flag Salute	President James
IV. Adjustments to the Agenda	President James/Superintendent
V. Audience Participation	President James
VI. Consent Agenda - Action	President James
A. Approval of Minutes	
B. Approval of Claims	
C. Approval of Financial Report	
VII. Business: Updates & Discussion	
A. Employee of the Month	Superintendent Wargo
VIII. Business: Action Items	
A. Public Hearing - FY2021 Approved Budget	President James
1. Open Public Hearing	
<i>Speakers are limited to three minutes, excluding questions from the Board.</i>	
2. Close Public Hearing	
3. Board Discussion & Action - Resolution 19-20-08	
B. FY21 Cost of Living Adjustment Approval	Paula Davis
C. Five-Year Budget Plan Approval	Paula Davis
D. FY21 Worker's Compensation Insurance Renewal	Teri Gutierrez
E. Diversity, Equity and Inclusion Strategy	Michael Wargo
F. Wildish Theater Management Contract	Kendall Reid
G. Whilamut Natural Area Citizens Planning Committee Member Approval	Eric Adams
Executive Session - ORS 660.192 (2)(e)	Heron Room
To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	

VIII. Cont. Business: Action Items

- | | |
|---|-----------------|
| H. Hayden Homes Woodland Ridge Development Agreement Approval | Eric Adams |
| I. FY21 Board Appointments
<i>New appointments to begin July 1, 2020</i> | President James |
| 1. Board President | |
| 2. Board Vice President | |
| 3. President Pro Tempore - Resolution 19-20-09 | |

IX Other Business

- A. Board President
- B. Board Members
- C. Standing & Special Committees
- D. Legal Counsel
- E. Superintendent

X. Adjournment

President James

Instructions for joining the Board Meeting (Open to the Public)

1. On a telephone or cell phone, dial **541-736-4490**
2. When prompted, enter the conference ID: **57238** followed by the # sign
3. Please consider muting your phone (unless you are speaking) to block out any background noise