

## Regular Meeting

Tuesday, November 16, 2021 6:00 PM

Virtual

I. 6:00 pm - Opening

II. 6:05 pm - Consent Agenda: Resolutions 6405 through 6408 Vote- Public Comment Accepted

1. Resolution 6405: Adoption of the Index to the Minutes

2. Resolution 6406: Expenditure Contracts

3. Resolution 6407: Revenue Contracts

4. Resolution 6408 - Authorizing Off-Campus Travel

III. 6:20 pm - Student and Public Comment

IV. 6:50 pm - Student Representative's Report

V. 6:55 pm - Board Committee and Conference Reports

VI. 7:05 pm - First Reading of a Policy

- 5.10.090-P Cafeteria Plan

VII. 7:10 pm - First Reading of a Policy

- 5.60.010-P Terms of Employment for Non-Represented Employees Policy

VIII. 7:15 pm - First Reading of Policy Rescissions

- 3.20.011-P Planning Time
- 5.20.080-P Evaluation of Teachers

IX. 7:20 pm - Update: Future of Harriet Tubman Middle School

X. 7:30 pm - Update and Discussion: Possible Student Vaccination Requirement (12+ Years of Age)

XI. 8:15 pm - Update: Southeast Guiding Coalition Options

XII. 8:40 pm - Oregon School Board Association (OSBA) Board of Directors and Legislative Policy Committee Representatives

XIII. 8:45 pm - Other Business / Committee Referrals

XIV. 8:50 pm - Adjourn