



Jefferson County School District 509-J

***Tuesday, July 12, 2022**

2022-2023 BOARD RETREAT AGENDA

Lunch & Tour (12:00pm – 1:00pm) **Board Retreat / Work Session** (1:00pm- 2:30pm)

& Regular Session (2:30pm – 3:00pm)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

The Museum of Warm Springs, 2189 US-26, Warm Springs, OR 97761

NOTE: Attendance at the WS Museum is limited to a maximum capacity of 30 people. First come, first seated and remote access advised if in-person attendance exceeds limit. We appreciate your understanding and cooperation.

[Zoom Meeting Access Here](#)

Meeting ID: 828 2092 4146 Passcode: 721295

Phone (253) 215-8782 US (Tacoma) Meeting ID: 828 2092 4146 Passcode: 721295

2022-2023 Board of Directors:

Laurie Danzuka, Kevin Richards, Jamie Hurd, Courtney Snead, Jacob Struck

LUNCH & TOUR OF THE MUSEUM

(12:00PM – 1:00PM)

BOARD RETREAT / WORK SESSION

(1:00PM – 2:30PM)

Topic: Board Reflections & Goal Setting

1. CALL TO ORDER / ATTENDANCE

2. WORK SESSION DISCUSSION

- ✓ Board Reflection & Goal Setting
- ✓ Essential Motions for School Boards
- ✓ 2022-2023 Student Representative discussion
 - <https://policy.osba.org/jeff509/AB/BCBA%20D1.PDF>
 - <https://policy.osba.org/jeff509/AB/BCBA%20R%20D1.PDF>
- ✓ Final Thoughts, Questions, Discussion

3. WORK SESSION ADJOURNED

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

REGULAR SESSION

(2:30PM-3:00PM)

1) REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE

2) 2022/2023 JCSD 509J BOARD OFFICER NOMINATIONS

- A. Chair
- B. Vice-Chair

3) AGENDA ADOPTION

4) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- ✓ 2022-2023 Board Leadership Schedule – Jay
- ✓ Facilities Update - Simon
- ✓ Dual Language Update – Jay and Laura
- ✓ Summer School Update – Jay and Kira
- ✓ Fall Opening Planning – Jay

5) HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [2-OPTIONS]

OPTION 1: Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others, and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate means for filing complaints as necessary.

OPTION 2: Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by **1:00 pm** *[the date of the board meeting]* and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy. Please submit your [COMMENT HERE](#)

6) ACTION ITEMS

A. Consent Agenda

1. Approval of Board Minutes of **June 13, 2022**
2. Personnel Action
3. Financials
4. 2021-2022 Superintendent Evaluation

B. OSEA Bargaining Agreement - 2022-2025 *(if finalized - pending ratification)*

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) REMINDERS:

- Next Board Leadership (9am) – **Tuesday, August 2, 2022** *(New Board Chair & alternating Board Member)*
- Board Work Session @COSI (Tour @5:30pm) – **Monday, August 8, 2022**
- Regular Session Meeting @COSI (7:00pm) – **Monday, August 8, 2022**
- All JCSD 509J, 2022-2023 Welcome Back Lunch, @MHS (11:30am-12:30pm) – **August 29, 2022**
- NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022**

9) MEETING CLOSURE/ADJOURNED

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