

# Central School District 13J

# **Regular Board Meeting**

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### **Date and Time**

Monday August 4, 2025 at 6:30 PM PDT

#### Location

Henry Hill Educational Support Center 750 S. Fifth St., Independence, OR 97361 Hawk Hall

## **Agenda**

		Presenter	Time
I.	Opening Items		6:30 PM
	A. Record Attendance		1 m
	B. Call the Meeting to Order		
	C. Flag Salute		5 m
	<b>D.</b> Adoption of the Agenda		5 m
II.	Communication from the Floor		

Presenter Time

The Board of Directors welcomes public input. If you would like to address the board, please follow these steps: Please sign up for public comment by using this Google Form. You may also fill out a form before the meeting in person. Speaker's comments are limited to three minutes. The board welcomes additional information in writing at info@central.k12.or.us. If you are in need of a translator, please email info@central.k12.or.us. Oregon law prohibits the board from discussing specific employees or their job performance. For more information and guidance about addressing the Board of Directors, please see Board Policy BDDH. Subtitles for those who are hard of hearing or who speak a language other than English are available on the YouTube site.

Si necesita asistencia de un traductor por favor envíe un correo electrónico a: <a href="mailto:info@central.k12.or.us">info@central.k12.or.us</a>

III.	Standing Reports		6:41 PM
	A.	Summer Programming Recap	5 m
	В.	Looking forward to 2025-26 School Year	5 m
		Reminders about First Day, Registration, Cougar Camp, Kinder Jump Start, Where to find communication from the district, fill out volunteer forms.	

## IV. Superintendent's Report

6:51 PM

A. State and Federal update of Funding

### V. Board Report

The board will meet on August 18 for a board PLC from 2-6 p.m.

The next board meeting will be September 8, because the first Monday is Labor Day.

VI.	Consent Agenda	6:51 PM
	A. Approval of Minutes	5 m
	B. Personnel Recommendations	5 m
	C. Policy Adoption (2nd reading)	5 m
VII.	Business Agenda	7:06 PM

Presenter Time

### A. Superintendent Contract

## VIII. Closing Items 7:06 PM

A. Board Comments 5 m

B. Items for Action at Future Meetings 5 m

## IX. Executive Session - Closed to the public

7:16 PM

Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:

To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e)) Specific information discussed in executive session shall not be made public and shall remain undisclosed.

### A. Adjourn Meeting

The Board will recess out of Executive Session to adjourn the meeting.