## **Agenda**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda Action Items Consent Agenda
  - 3.A. Meeting Minutes
    - 3.A.1. Regular Board Meeting October 16, 2024
    - 3.A.2. Board Work Session November 6, 2024
- 4. Presentations
  - 4.A. SHS Leadership
- 5. Public Input
- 6. Administrative/Program Reports

6.A. Faulconer-Chapman School

Presenter: Adam DeLatte

6.B. Special Programs **Presenter:** Melissa Love

6.C. Superintendent Report **Presenter:** Dorie Vickery

6.D. Fiscal

Presenter: Karen Daniels

- 7. New/Unfinished Business
  - 7.A. Board Meeting Calendar
- 8. Action Items
  - 8.A. OSBA Board of Directors Position 13
  - 8.B. OSBA Resolutions
    - 8.B.1. Resolution 1 Amends the OSBA dues schedule
    - 8.B.2. Resolution 2 Creates the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.
    - 8.B.3. Resolution 3 Adopts the proposed amendments to the OSBA Bylaws.

- 9. Topics For Next Meeting
- 10. Board Comments
- 11. Next Regular Meeting Date: Wednesday, December 18 at 6:00 P.M.
- 12. Upcoming Events
  - 12.A. Parent Teacher Conferences November 25 & 26
  - 12.B. District Closed November 27-29
- 13. Adjournment