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**CRESWELL SCHOOL BOARD SPECIAL MEETING**

District Office Conference Room  
998 West A Street  
Creswell, Oregon 97426

**MARCH 11, 2020**

7:00 PM

**REGULAR MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

1. Action - Establish a quorum
2. Pledge of Allegiance

**III. RECOGNITION OF VISITORS AND PRESS**

1. Visitors wishing to address the School Board are asked to fill out a form found at the room entrance and to give the completed information to the Board Chair. Other visitors are asked to sign in.

**IV. APPROVE AGENDA**

1. Action - Approve agenda/add items.

**V. CONSENT AGENDA**

1. Approve Minutes of Previous Meetings
2. Accept Personnel Report
3. Approve Licensed Staff Renewals and Extensions

**VI. SPECIAL PRESENTATIONS**

1. Student Representative Report

**VII. UNFINISHED BUSINESS**

1. Discussion /Action- Current Financial Picture of Athletics and Tennis Coach Stipend
  - a. Discussion - Financial Health of Athletics Fund 275 and Follow-up Information Requested on Transportation on Sporting Events
  - b. Action- Approve CHS Tennis Coach Stipend

**VIII. NEW BUSINESS**

1. Action - Approve Superintendent Evaluation
2. Discussion/Action - SIA Plan Proposal
3. Discussion-2020-21 Budget Development Assumptions
4. Discussion-CMS Promotion and CHS Graduation Presenters
  - CHS Graduation Ceremony, Friday, June 5, 2020, 7:00 PM
  - CMS 8th Grade Promotion, Tuesday, June 9, 2020 7:00 PM
5. Action-Appoint Budget Committee Members

**IX. REPORTS - INFORMATION**

1. Trustee Reports
2. Business Manager Reports
3. Technology and Maintenance Reports

4. Transportation Report
5. Special Services Report
6. Administrator Reports
7. Superintendent Reports

**X. BOARD REQUESTS (FUTURE AGENDA ITEMS)**

1. Suicide Prevention Policy

**XI. CALENDAR - INFORMATION**

1. March 23rd-27th-No School-Spring Break
2. April 8th-Regular School Board Meeting (7:00 PM)

**XII. ADJOURNMENT**

Time of Adjournment: \_\_\_\_\_

**School Board Contact:** Marilyn Cruzan, Board Secretary (541-895-6000)