



Eddyville Charter School  
Board of Directors  
P.O. Box 68  
Eddyville, OR 97343  
Phone: 541.875.9242  
Fax: 541.875.4050

February 10, 2025  
Special Session 6:00 PM  
Agenda

1. Call to Order  
Board Chair
2. Roll Call  
Board Chair  
To attend: School board, COSA representative and school administration.
3. Agenda Adjustments  
Board Chair  
If the agenda needs edited after being published, an agenda adjustment is required.
4. New Business/Discussion  
Board Chair, Board  
For new items needing discussion but no immediate action.
  - a. Review Draft Qualifications and Criteria for Superintendent/Principal Positions  
Board Chair, Board  
Review the draft qualifications and criteria developed by COSA for what the school is looking for in a superintendent and provide an opportunity for public comment about the draft and what they want to see in their next superintendent (After board has presented and public comment opened).
  - b. Salary Range and Contract Negotiation Designee  
Board Chair, Board  
Discuss the salary range for the job posting and designate which board member would be negotiating the contract on behalf of the board.
  - c. Discuss Job Posting(s)  
Board Chair, Board
5. Interested Party Comments  
Public  
During this time, interested parties present may present or speak to the board at the meeting for up to five minutes. Complaints made about personnel, students or board members are prohibited and will need to follow the proper complaint procedure. All interested parties must complete a request to speak form available at sign in. For complete comment procedure, see "Public Comment at Board Meetings" policy BDDH.
6. Action Items  
Board Chair  
Items needing discussion or explanation and a motion to approve

- a. Salary Range for Superintendent Position to be included in the 25-26 Budget  
Board Chair, Board
  - b. Superintendent Job Posting with Discussed Descriptions  
Board Chair, Board  
Motion to approve discussed job posting including descriptions, official titles and timing of posting.
  - c. Board Member Contract Negotiation Designee  
Board Chair, Board
7. Executive Session ORS 192.660(2)(i)  
Board Chair  
To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Follow up from board required action at prior meeting.

8. Meeting Adjournment  
Board Chair