

1. CALL TO ORDER

1.A. Flag Salute

1.B. Introductions of Board Members and Guests

2. AGENDA REVISIONS

3. APPROVAL OF BOARD MINUTES

3.A. APPROVAL OF BOARD MINUTES of December 14, 2020

4. SUPERINTENDENT'S REPORT (Aaron Bayer)

4.A. Certified Staff Update (Alison Conner)

4.B. Classified Staff Update (Dave Peery)

5. CONSENT AGENDA

5.A. Check Register Review - Changes since December 14, 2020 (Tim Belanger)

5.B. Financial Statements - Changes since December 14, 2020 (Tim Belanger)

5.C. Personnel - Changes since December 14, 2020 (Ken Bucchi)

6. ACTION ITEMS

6.A. Approval of Equity & Inclusion Resolution (Superintendent Bayer)

7. INFORMATION/DISCUSSION ITEMS

7.A. Field House (Superintendent Bayer)

8. ANNOUNCEMENTS

8.A. January 28, 2021, Board Workshop at 6:30 p.m., Online via ZOOM.

8.B. February 4, 2021, OTA School Board Meeting at 5:30 p.m., Online via ZOOM.

8.C. February 8, 2021, School Board Meeting at 7:00 p.m., Online via ZOOM.

9. RECESS

10. RECONVENE

**Executive Session**

10.A. Personnel-ORS 192.660(2) (a)

10.B. Negotiations-ORS 192.660(2) (d) (f)

10.C. Real Property-ORS 192.660 (2) (e)

## 11. ADJOURNMENT