

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 WORKSHOP MINUTES of January 28, 2021

3.B. APPROVAL OF BOARD MINUTES of January 12, 2021

4. SUPERINTENDENT'S REPORT (Aaron Bayer)

4.A. Certified Staff Update (Alison Conner)

4.B. Classified Staff Update (Dave Peery)

5. CITIZENS' AGENDA

6. CONSENT AGENDA

6.A. Check Register Review - Changes since January 12, 2021 (Tim Belanger)

6.B. Financial Statements - Changes since January 12, 2021 (Tim Belanger)

6.C. Personnel - Changes since January 12, 2021 (Ken Bucchi)

7. ACTION ITEMS

7.A. Approval of School Calendars (Superintendent Bayer)

7.B. Approval of 2020-21 Student Co-curricular Fee Waiver (Tim Belanger)

7.C. Approval of Award of Computer Network Equipment Purchase (Tim Belanger)

8. INFORMATION/DISCUSSION ITEMS

9. ANNOUNCEMENTS

9.A. March 2, 2021, OTA School Board Meeting at 5:30 p.m., Online via ZOOM.

9.B. March 8, 2021, School Board Meeting at 7:00 p.m., Online via ZOOM.

10. RECESS

11. RECONVENE

**Executive Session**

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

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

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

12. ADJOURNMENT