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## Board of Directors NOTICE OF A BOARD MEETING Lincoln County School District Board Work Session December 2023

Date	Tuesday, December 12, 2023
Time	Executive Session- 5:00 Re: (ORS 192.660(2)(i)) Work Session- 5:15
Place	Sam Case Elementary, 459 NE 12th St, Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Board Work Session December 2023 of the Board beginning at Executive Session- 5:00 Re: (ORS 192.660(2)(i)) Work Session- 5:15.

If you are a member of the community and wish to speak to a specific item on the Board's agenda, please email the following information to Eddie.symington@lincoln.k12.or.us by **12:00 pm on the business day prior to the meeting: Name, address and phone number (optional), and comment regarding specific item on the Board's agenda.** Once your request is received, you will be contacted with details regarding making the comment during the meeting.

The Regular Session will be streamed and can be accessed by visiting our <u>website</u>. Individuals viewing via the live stream will be unable to participate in the meeting.

The agenda is attached.

Individuals wanting to speak to the Board regarding items listed on the agenda must attend in person. Public comment cards will be available at the door and can be completed and given to the Board Secretary.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045. For further information, please contact: Eddie Symington, Assistant to the Superintendent and School Board Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

## LINCOLN COUNTY SCHOOL DISTRICT Board of Directors – Lincoln County School District Board Work Session December 2023 Tuesday, December 12, 2023 - Executive Session- 5:00 Re: (ORS 192.660(2)(i)) Work Session- 5:15 Sam Case Elementary, 459 NE 12th St, Newport, OR 97365

## Agenda

- 1. Executive Session Re: (ORS 192.660(2)(i))
- 2. Call to Order & Establishment of a Quorum
- 3. Special Education Teacher training and teacher Prep
- 4. Board Goals Update
- 5. Board Work Session Topics

Date of	VVork	Business	Executive	
9/12/2023	TRUE	FALSE	FALSE	
	FALSE	TRUE	FALSE	
	FALSE	TRUE	FALSE	
9/26/2023	TRUE			
	TRUE			
	TRUE			
10/10/2023	FALSE	FALSE	TRUE	
	FALSE	FALSE	TRUE	
	FALSE	TRUE	FALSE	
	TRUE	FALSE	FALSE	
	TRUE	FALSE	FALSE	
10/24/2023	TRUE			
	FALSE			
	FALSE			
11/14/2023	TRUE	FALSE	FALSE	
	FALSE	TRUE	FALSE	
	FALSE	TRUE	FALSE	
	TRUE	FALSE	FALSE	
	FALSE	TRUE	FALSE	
	TRUE	FALSE	FALSE	
	FALSE	TRUE	FALSE	
11/28/2023	FALSE	FALSE	TRUE	
	FALSE	FALSE	FALSE	
12/12/2023	TRUE	FALSE	FALSE	
	FALSE	TRUE	FALSE	
	FALSE	FALSE	TRUE	
	TRUE	FALSE	FALSE	
	TRUE	FALSE	FALSE	
01/09/2024	TRUE	FALSE	FALSE	
	TRUE	FALSE	FALSE	
01/23/2024	TRUE			
	TRUE			
02/13/2024	FALSE	FALSE	TRUE	
	TRUE	FALSE	FALSE	
02/21/2024	TRUE			
02/27/2024	FALSE			
	FALSE			
03/12/2024	FALSE	TRUE	FALSE	
	FALSE	TRUE	FALSE	

04/09/2024	TRUE	FALSE	FALSE
	FALSE	FALSE	FALSE
04/23/2024	TRUE		
	FALSE		
05/14/2024	FALSE	FALSE	FALSE
	FALSE	FALSE	FALSE
05/28/2024	TRUE		
	TRUE		
06/11/2024	FALSE	FALSE	FALSE
	FALSE	FALSE	FALSE

Ιορις	Presenter	
Tech Update	Bryan Freschi	
Executive Session - Supt Contract Update &	Tiana DeVries	
Org Chart and Programs Chart	Majalise Tolan	
Holly Farm	Rich Belloni	
Budget impact after settled contracts	Kim Cusick	
Board Member Stipends	Kim Cusick &	
Superintendent Evaluation Update	Majalise Tolan	
Expulsion Appeal	Majalise/Sandy/Natali	
Division 22 First Read	Majalise Tolan	
Small Schools Funding Accounts	Kim Cusick	
Board Work Session Calendar	Majalise/Liz/Peter	
BOND		
Athletic Coaches Training and Player Safety	Susan VanLiew	
Approve Division 22 Report	Majalise Tolan	
AR Notification for Fundraising Updates	Kim Cusick	
Housing Authority	Woody	
SIP Update	Susan VanLiew	
HB 3499 and ELD	Katie Barrett	
Early LIteracy - ORRTI	Katie Barrett	
First Student Contract		
Board Goals Update		
Early Literacy Plan Approval	Majalian Talan	
Superintendent Evaluation Update	Majalise Tolan	
Revisit Work Session Calendar Topics (10 min)	Carol Stock	
Special Education - Teacher training and teacher	Carol Stock	
Retirement & Rec - Possible Staff BBQ?		
Site Councils	TOCAL	
TOSA Updates	TOSA's	
First Glance of Budget	Kim Cusick	
Superintendent Evaluation Update	Majalise Tolan	
Retirement & Rec		
Joint meeting with OCCC		
Cancel		
Exec Session - Supt Evaluation	Majalise Tolan/Board	
Secondary and Elementary Curriculum Adoptions	Aaron Belloni and	

Childrens Institute - Early Learning	
PLC Annual Review	Building Principals &

Notes
Strategic Plan & Effectiveness
How do we support teachers in this
What they do

# Potential Bond Updates Adjournment

## Board Goals 2024-2029

GOAL ONE: Lincoln County School District will establish and meet high expectations for student achievement.

**GOAL TWO:** Lincoln County School District will create equitable, diverse, inclusive, and accessible learning environments across the district within a framework of excellence in education.

**GOAL THREE:** LCSD will provide for the long term health and welfare of our facilities, focusing on accessibility, technological innovation, and purposeful utilization.

**GOAL FOUR:** Lincoln County School District will strengthen community relationships through communication and engagement with staff, students, families, and community partners.

## Lincoln County School District Equity Team Land Acknowledgement Statement

We ask that you take a moment to stop what you are doing, to listen to these words as we recognize the land that we currently inhabit. No matter where each of us is physically located in Lincoln County, we must understand that we are on traditional homelands and unceded territories of indigenous peoples. Where we live in Lincoln County, these are the ancestral homelands for the Confederated Tribes of Siletz Indians.

Lincoln County School District acknowledges the Confederated Tribes of Siletz Indians that consists of over 30 bands originating from Northern California to Southern Washington. The Confederated Tribes of Siletz Indians currently occupy and manage 9,310 acres located here in Lincoln County but is a mere fraction of their original 1855 1.1 million-acre Siletz coastal reservation. We must remember the people of the Confederated Tribes of Siletz Indians are and will forever be the first stewards of this land, water, and fish.

We acknowledge and recognize the continued sovereignty of the Confederated Tribes of Siletz Indians and honor their ancestral homelands. We are committed to bringing awareness to their history and the existence of the Confederated Tribes of Siletz Indians since time immemorial.

NON-DISCRIMINATION: Lincoln County Schools do not discriminate nor tolerate discrimination on the basis of an individual's race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age or because of the race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age of any other persons with whom the individual associates.