

**FALLS CITY SCHOOL DISTRICT #57
REGULAR BOARD MEETING**

January 20, 2022 6:30 PM

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, January 20, 2022 at 6:30 pm at the Falls City Fire Hall and virtually at the following link:

<https://us02web.zoom.us/j/86335677612?pwd=YUNWSWtYSjhBYThoVDVWMXZFa0NUZz09>

The public is welcome to attend virtually or in person with a limit of 25 total people any open portion of any meeting as posted.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

6:30 PM

1. Flag Salute
2. Additions or amendments to agenda
3. Recognition of, and comments from, audience members/citizens

REPORTS

- Superintendent
- Elementary School Principal
- High School Principal
- Business Manager
- Facilities Manager
- Athletic Director
- FACES Coordinator
- SEL Director (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

INFORMATION & DISCUSSION ONLY

Presenter

1. Strategic Goals & Financial Brainstorm
2. Email from the Eagle Point Board Chair
3. Organization Resolution 2122 – 004
4. COVID Mitigation and Distance Learning

Davis
Davis
Creekmore
Ellis

ACTION ITEMS

1. Approve Consent Agenda

- December 16, 2021 – Regular Board Meeting Minutes
- December 2021 Disbursements
 - Accounts Payable: Check numbers 6172 - 6228 in the amount of \$100,878.82
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$305,566.49

Moved by: _____

Seconded by: _____

2. Approve Organizational Resolution 2122 – 004

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, February 17, 2022
Open Session at 6:30 PM