

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

July 28, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, July 28, 2021 at 5:30 pm at the High School as well as be available via Zoom at:

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

The public is welcome to attend the open portion of any meeting as posted.

OPEN MEETING

5:30 PM

Guest speaker Steve Kelly, OSBA – Discuss Superintendent Search

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

6:30 PM

1. Flag Salute
2. Additions or amendments to the agenda
3. Swear in new board member, Dana Schowalter
4. Recognition of, and comments from, audience members/citizens

REPORTS

- Superintendent / Principal
- Head Teacher
- Business Manager
- Library
- Facilities Manager
- Athletic Director
- FACES
- SEL Director (Reset Room)
- Falls City Teachers Association – Janice McVeety, President; Jason Evans, Vice President

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2021-22
2. Board Calendar
3. OSBA Annual Convention, Nov 11-13, Salem
4. Continued Zoom Availability for Board Meetings
5. Election of Board Officers
6. Mid-Columbia Contract 2021 - 2022

Presenter

Houghtaling
Creekmore
Creekmore
Creekmore
Creekmore
Houghtaling

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x1103 at least 24 hours prior to the meeting.

Prepared by Debbie Diener

ACTION ITEMS

1. Consent Agenda

- May 6, 2021 Executive Session Board Minutes
- May 11, 2021 Executive Session Board Minutes
- June 21 Budget Hearing Minutes
- June 24 Regular Board Meeting Minutes
- June 29 Emergency Board Meeting Minutes
- June 2021 Disbursements
 - Accounts Payable: Check numbers 5739 - 5859, in the amount of \$229,597.90.
 - Payroll Expenses: Checks and direct deposits in the amount of \$310,939.93

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting – Thursday, August 19, 2021
Executive Session – 5:30
Regular Session – 6:30

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