



SCHOOL BOARD MEETING AGENDA ***REVISED AGENDA**

To view live board meeting please visit the Sweet Home District website: sweethome.k12.or.us and click YouTube link

<u>District Office Conference Room</u>	<u>December 11, 2023, 6:30 p.m.</u>	
1. Call the meeting to order/pledge	J. Redick	Action
2. ESPY/SPARK Awards		
3. Agenda approval/changes	J. Redick	Action
4. Student & Personnel Reports/Comments		
A. Certified & Classified Representatives	Presidents	
B. Student Report	HS Student Leadership Team	
C. Superintendent's Report	K. Strong	Information
1. Enrollment/Attendance		
2. Strategic Plan Progress		
a. Pillar 1 - OUTSTANDING ACHIEVEMENT- Character Ambassadors	J. Dargis- Holley	
b. Pillar 2 - THRIVING CITIZEN		
c. Pillar 3 - THRIVING COMMUNITY		
d. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE		
5. Consent Agenda	J. Redick	ALL Action
A. Approve minutes from the November 13, 2023 School Board Meeting, November 29, 2023 Special Board Meeting Minutes		
B. Accept retirement of Steve Thorpe, Math Teacher at the High School effective December 31, 2023 and rehired back January 1, 2024 under a post retirement agreement		
C. Approve hire of William (Mick) Bittick, Mentor/Mentee Substitute Teacher for the District effective January 2, 2024		
6. Information/Discussion		ALL Information
A. Budget Update	K. Strong	
B. Swimming Pool Levy Renewal Update	K. Strong	
C. Board Policies - 2nd Reading		
BD/BDA - Board Meetings		
BDC - Executive Sessions		
EFA - Local Wellness		
GCBDA/GDBDA - Family Medical Leave		
GCPC/GDPC - Retirement of Staff		
LBE - Public Charter Schools		
LBEA - Resident Student Denial for Virtual Public Charter School Attendance		
7. Action Items	J. Redick	Action
A. Approve the 2024-2025 Budget Calendar		
B. Approve SIA Grant Agreement		
C. Voting for OSBA Legislative Policy Committee candidate Sara McDonald, Position 10		
D. RESOLUTION 1: Creates Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy committee		
E. RESOLUTION 2: Adopt the proposed amendments to the OSBA Bylaws		
8. Public Comments		Information
9. Board Comments		Information
10. Late Items		
A. Discussion: Response to Sweet Home High School Academic Standards Report 2023, 11th Grade		
11. Future Agenda Items	J. Redick	ALL Information
A. Next Board Officers Meeting TUESDAY, January 2, 2024 at 3:30 p.m. Superintendent's Office		
B. Next Board Meeting January 8, 2024 at 6:30 p.m. in DO Boardroom		
12. Adjournment	J. Redick	Action