



Scio School District 95-C

38875 N.W. First Avenue
Scio, Oregon 97374

"Youth In Pursuit of Excellence"

**SCHOOL BOARD MEETINGS
MIDDLE SCHOOL LIBRARY
38875 NW FIRST AVENUE
July 21, 2021
7:00 P.M.
In Person/Online - Via ZOOM**

6:00 P.M. Executive Session – This meeting will be held in the Scio School District Office at 38875 N.W. 1st Ave., Scio, Oregon. Called according to ORS 192.660(2)(a) to consider employment and (2)(i) to evaluate staff performance; ORS 192.660 (2)(f) to consider records that are exempt by law from public inspection; ORS 192.660(2)(d) labor negotiations; ORS 332.061(1) to conduct a hearing on student behaviors or to review student records; 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent; ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

In light of the COVID-19 state-wide restrictions and in keeping with the efforts of social distancing to reduce the spread of the coronavirus, the Scio School District Board of Directors will meet in person rather than online. Members of the public can be virtually online or in person, and can access the livestream feed of the meeting by clicking the link below which will redirect you to our website giving you instructions on how to get access.

<https://scio.k12.or.us/board/online/>

7:00 P.M. Regular Board Meeting Agenda

1. Call to Order/Welcome

- | | | |
|--------|--|----------------------------------|
| 1.1. | Salute | Vice Chair, Kerri Hyde |
| 1.2. | Audience Introductions/Request | |
| 1.3. | Approval of Consent Agenda | |
| 1.3.1. | Regular Board Meeting Minutes | Superintendent, Steve Martinelli |
| 1.3.2. | Regular Executive Session Minutes | Superintendent, Steve Martinelli |
| 1.3.3. | Check Listing & Other Disbursements Report 06/30/2021 | Superintendent, Steve Martinelli |
| 1.3.4. | Financial Summary for period ending 06/30/2021 | Superintendent, Steve Martinelli |
| 1.3.5. | Transportation Report for period ending 06/30/2021 | Superintendent, Steve Martinelli |
| 1.3.6. | Resignations | Superintendent, Steve Martinelli |
| 1.4 | Adjust to Agenda/Adopt Agenda | |

2. Delegation / Visitors

Visitor/patron comments that do not meet the two-week requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to (3) minutes per person with a maximum of 30 minutes' total discussion, for any given item.

- 2.1 Staff Reports Staff Members
- 2.2 Visitor/Patron Comments

3. Items Requiring Board Action

- 3.1 Officer Elections – Chair and Vice Chair Superintendent, Steve Martinelli
- 3.2 Staff Changes: Hiring's and Retirements Superintendent, Steve Martinelli
- 3.3 Lourdes Public Charter Annual Report Superintendent, Steve Martinelli

4. Items for the information of the Board

- 4.1 Superintendent's Report Superintendent, Steve Martinelli
- 4.2 GT Report Director of Charter Schools, Gary Tempel

5. Board Comments/Information

6. Announcements/Date of Importance

Regular Board Meeting, Wednesday August 18, 2021

7. Adjournment