



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 6:00 PM

Thursday, January 9, 2025

In-Person at Phoenix Elementary School

Join the Zoom Meeting:

<https://us02web.zoom.us/j/87100593458?pwd=80C7Jz1fZTTV4PgGPL14C9qsUFIxke.1>

Meeting ID: 871 0059 3458 Passcode: 506302

AGENDA

- A. Executive Session – 5:15 p.m. – **This session is closed to the public under ORS 192.660 (2)(e)**
- B. Call to Order - 6:00 p.m.
- C. Special Presentation
- D. Accentuate the Positive
- E. Student Representative Report
- F. PTEA & OSEA Associations Update
- G. Citizen Comments
- H. Superintendent Report
- I. Consent Agenda
 - a. Approval of Agenda; b. Approval of Minutes from 12/12/24; c. Personnel Report
- J. Information and Discussion
 - 1. Legislative / OSBA Update
 - 2. Financial Report
 - 3. Audit Report
 - 4. Committee Updates
 - 5. Adopt Criteria for Evaluating Superintendent
 - 6. Board Policy GCBDA/GDBDA– Family and Medical Leave
 - 7. Board Policy GCBDA/GDBDA-AR(1)– Family and Medical Leave
 - 8. Board Policy GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
 - 9. Board Policy GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
 - 10. Board Policy GCBDD/GDBDD – Sick Time
- K. Recess
- L. Action Items
 - 1. Resolution 24-11 – Property Partition, Sale and Designations
 - 2. Boys and Girls Club Sales Agreement
 - 3. Board Policy BHB – Board Member Development
 - 4. Board Policy IIA – Instructional Materials
 - 5. Board Policy IKF – Graduation Requirements
 - 6. Board Policy IKFB – Graduation Exercises
 - 7. Board Policy IKJ – Artificial Intelligence
 - 8. Board Policy JECA – Admission of Resident Students
 - 9. Board Policy JHCD – Medications (replaces policy JHCD/JHCDA)
 - 10. Board Policy JHCD-AR – Medications (replaces policy JHCD/JHCDA-AR)
- M. Review of the Next Meeting Agenda
- N. Adjournment