



# PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 6:00 PM  
Thursday, November 14, 2024  
In-Person at Talent Middle School  
Join the Zoom Meeting:

<https://us02web.zoom.us/j/89099376045?pwd=mb1etnQNis9E05p6UFbKCaIbYFkYFW.1>

Meeting ID: 890 9937 6045    Passcode: 805592

## AGENDA

- A. Executive Session – 5:15 p.m.
- B. Call to Order - 6:00 p.m.
- C. Accentuate the Positive
- D. Student Representative Oath of Office and Report
- E. Associations Update
- F. Citizen Comments
- G. Superintendent Report
- H. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes from 10/17/24
  - c. Personnel Report
- I. Information and Discussion
  - 1. Legislative / OSBA Update
  - 2. Financial Report
  - 3. Integrated Program Plan Annual Report
  - 4. Board-Student Representative Mentor
- J. Recess
- K. Action Items
  - 1. OSBA Board of Directors Vote for Southern Oregon, Position 5
  - 2. OSBA Resolution 1 - Amends the OSBA Dues Schedule
  - 3. OSBA Resolution 2 – Creates the Oregon School Board Members PRIDE Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee
  - 4. OSBA Resolution 3 – Adopts the Proposed Amendments to the OSBA Bylaws
- L. Review of the Next Meeting Agenda
- M. Adjournment

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