



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. Call to Order - 6:00 p.m.
- B. Accentuate the Positive
- C. Student Representative Report
- D. Citizen Comments
- E. Superintendent Report
- F. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from 10/17/24
 - c. Personnel Report
- G. Information and Discussion
 - 1. Legislative / OSBA Update
 - 2. Financial Report
 - 3. Annual Student Investment Account (SIA) 23-24 Year-End Report and 24-25 Grant Agreement/ Longitudinal Performance Growth Targets (LPGT's)
- H. Recess
- I. 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
- J. Review of the Next Meeting Agenda
- K. Adjournment

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