

EXECUTIVE SUMMARY

| Meeting Date: | July 16, 2025 |
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| Agenda Item: | Additional Annual Designations for 2025-26 School Year |
| Item Type: | Action/Consent Agenda |
| Administrator: | Brad Earl |
| Objective: | Approve the additional annual designations for the 2025-2026 school year |

Background: There are a number of designations required or recommended as part of the organizational plan. In election years, that meeting must occur no later than the last day of July. (ORS 332.040 and 255.335(5)). At the July 1 Organizational Meeting, the Board approved the list of annual designations. Following the meeting, staff noticed that two designations were not included with the list, and therefore must be approved at this meeting. The list below provides details for the additional annual designations that must be approved by the Board.

Appoint District Clerk - Interim Superintendent Jeanne Grazioli

Appoint Deputy Clerk - Brad Earl, Budget Officer and Custodian of funds with authorization to sign district checks, make payments, accept quotes and award bids, executive interfund loans and/or cash advances in accordance with ORS 294.660, invest funds, and sign contracts

Additional Materials: None

Recommendation: Consider approving the additional annual designations.

Suggested Motion: A formal motion is not required if approved with the consent agenda.