

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX TALENT SCHOOLS**

RESOLUTION 24-7

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHOENIX-TALENT SCHOOLS
DESIGNATING LOCAL CONTRACT REVIEW BOARD
FOR 2024/2025**

**On motion by:
Duly seconded:**

the following resolution is hereby adopted:

WHEREAS, the District is required, in accordance with law, to review all contracts and agreements with non-District providers for specialized skills, knowledge and/or resources; and

WHEREAS, it is the responsibility of the District to ensure the provider meets contractor status in accordance with State, Public Employees Retirement System (PERS) and Internal Revenue Service (IRS) requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Phoenix-Talent School District #4 hereby resolves to act in the capacity of its own Local Contract Review Board for the Phoenix-Talent School District #4;

BE IT FURTHER RESOLVED that the Board of Directors hereby stipulates and adopts the Oregon Attorney General's Model Public Contract Rules, OAR Chapter 137, Divisions 046 through 049 in effect at the time this resolution is adopted.

FURTHERMORE, the Board does hereby include as part of its rules portions of the Oregon Department of Administrative Services rules governing Public Contract Exemptions, OAR Chapter 125, and Division 246-249 extant at the time this resolution is adopted.

PASSED AND ADOPTED by the Board of Directors of the Phoenix-Talent School District #4 of the County of Jackson, State of Oregon, this 11th day of July 2024, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

, Board Chair

ATTEST:

Brent Barry-Superintendent/Clerk