

Regular Meeting / Executive Session prior to meeting (5:45 PM)

Thursday, April 23, 2020 6:00 PM

The Dalles Middle School - Library, 3632 West 10th Street, The Dalles, Oregon
97058

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| 1. Call Executive Session to order at 5:45 PM - Pursuant to ORS 192.660(2) (b) "To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting." | Presenter: John Nelson, Chair |
| 2. Adjourn the Executive Session. | |
| 3. Call the Virtual Regular School Board Meeting to Order at 6:00 PM | Presenter: John Nelson, Chair |
| 4. Consent Agenda | |
| a. Approve the Regular School Board Meeting Minutes from March 19th, 2020 as presented. | |
| b. Approve the Special School Board Meeting Minutes from April 10th, 2020 as presented. | |
| c. Personnel Report | |
| 5. New Business Discussion / Action: | |
| a. <u>Public Comments Submitted:</u> | |
| b. <u>Presentations / Reports:</u> | |
| 1. Columbia Gorge Community College - Skills Center Update | Presenter: Dan Spatz & Stephen Shwiff, CGCC |
| 2. <u>Superintendent's Report</u> | Presenter: Candy Armstrong |
| a. Talented and Gifted Plan - Updated | Presenter: Sonja Little, TAG Coordinator |
| 3. <u>Chief Financial Officer's Report</u> | Presenter: Randy Anderson |
| a. <u>Financial Statements:</u> | |
| b. <u>Student Enrollment:</u> | |
| 4. <u>Board Attorney's Report</u> | Presenter: Jason Corey |
| 6. Discussion / Action Items: | |
| a. <u>Possible Action Item:</u> Possible action on Executive Session, if appropriate. | |
| b. <u>Discussion and Possible Action Item:</u> Discussion and possible action on previously tabled complaint against the Board. | |
| 7. Adjourn the Virtual Regular School Board Meeting | |