

Special School Board Meeting w/
Executive Session
Friday, February 19, 2021 5:30 PM

@northwascoschools

Agenda

1. Call the Special School Meeting to Order

Presenter: John Nelson, Chair

2. Adjourn into Executive Session pursuant to ORS 192.660(2)(a) - *"To consider the employment of a public officer, employee, staff member or individual agent."*

Presenter: John Nelson, Chair

3. Open the Special School Board Meeting

Presenter: John Nelson, Chair

4. Discussion / Possible Action Items:

4.a. Approve the negotiated contract as presented and officially hire Dr. Carolyn Bernal as Superintendent of Schools to start July 1st, 2021.

4.b. Approval of Construction Manager/General Contractor (CM/GC) Firm

Presenter: Kara Flath, CFO

4.c. Discussion / Possible Action on contact sports

Presenter: Theresa Peters, Interim Superintendent

5. Adjourn the Special School Board Meeting