

CASCADE SCHOOL DISTRICT #5

Regular Board Meeting

July 11, 2022 - Cascade High School Library

10226 Marion Rd SE

Turner, Oregon 97392 at 7:00 PM

1. Call to Order - Regular Meeting
 - A. Pledge of Allegiance
 - B. Oath of Office
 - C. Election of Chair
 - D. Election of Vice Chair
 - E. Visitor's Guest List
2. Approval of Minutes - June 13, 2022 Regular and Budget Hearing Minutes & Work Session Minutes
3. Prioritize Agenda
4. Reports
 - A. Superintendent's Report (oral)
 - B. Finance Director's Report (oral)
5. Discussion and Communication
 - A. Personnel - New Hire Recommendations
 - B. Out of State Trip Request - National Honor Society
6. Informational Items
 - A. Staff Handbook 2022-23
 - B. Third Trimester Employee Recognition
 - C. August Board Training 4:30-7pm
7. Public Comment
8. Resolutions
 - A. Resolution regarding Election of Board Chair
 - B. Resolution regarding Election of Board Vice Chair
 - C. Resolution regarding New Hire Recommendations
 - D. Resolution regarding Overnight Trip Request - NHS
 - E. Resolution regarding Establishment of Regular Monthly Board Meeting Date/Time/Place
 - F. Resolution regarding Bonded Employees
 - G. Resolution regarding Designate Chief Administrator, Clerk, Budget Officer and Deputy Clerk and Authorize Use of Facsimile Signatures for District Checks
 - H. Resolution designating Custodian of Funds
 - I. Resolution designating Labor Negotiator

- J. Resolution regarding Legal Counsel
 - K. Resolution regarding Depositories of Funds
 - L. Resolution regarding Board Committee Appointments
 - M. Resolution regarding Insurance Agent of Record
 - N. Resolution regarding Building/Fire/Liability/Auto & Worker's Comp Insurance for 2021-22
 - O. Resolution Establishing the Daily Rate of Pay for Certified Substitutes
- 9. Future Agenda Items
 - 10. Adjournment