

CASCADE SCHOOL DISTRICT #5

Regular Meeting

January 8, 2024 - 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. Visitor's Guest List
2. **APPROVAL OF MINUTES**
3. **PRIORITIZE AGENDA**
4. **REPORTS**
 - A. Superintendent's Report
 1. Board Recognition and Appreciation
 - B. Finance Director's Report
 - C. Student Investment Account Coordinator's Report
 1. 2022-23 Student Investment Account (SIA) Annual Report
 2. State Assessment Update
 - D. Director of Education's Report
 1. Student Investment Account (SIA) Grant Approval
 2. Early Literacy Grant Presentation
 - E. High School Assistant Principal's Report
 - F. Junior High Assistant Principal's Report
 - G. Elementary Principal's Reports
 1. Cloverdale Elementary Principal's Report
 2. Turner Elementary Principal's Report
 - H. Communication Director's Report
 - I. Director of Food Service's Report
5. **DISCUSSION AND COMMUNICATION**
 - A. Personnel
 1. New Staff Recommendations
 - B. Board Policy Updates - First Reading (OSBA Policy Desk Rewrite Project)
 - C. Board Policy Updates - Second Reading & Adoption (OSBA Policy Desk Rewrite Project)
6. **INFORMATIONAL ITEMS**
 - A. Staff Resignation
 - B. Coach/Advisor List
 - C. Employee Recognition - 1st Trimester

7. **PUBLIC COMMENT**
8. **RESOLUTIONS**
 - A. **Resolution Regarding Student Success Act - Student Investment Account**
 - B. **Resolution Regarding New Hire Recommendations**
 - C. **Resolution Regarding Board Policies - First Reading**
 - D. **Resolution Regarding Board Policies - Second Reading & Adoption**
 - E. **Resolution Regarding Employee Recognition for 1st Trimester Excellence**
9. **FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**