

CASCADE SCHOOL DISTRICT #5

Regular Meeting

July 8, 2024 - District Office Boardroom
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
 - C. Nomination and Election of Board Chair
 - D. Nomination and Election of Board Vice Chair
2. **APPROVAL OF MINUTES**
3. **PRIORITIZE AGENDA**
4. **REPORTS**
 - A. Superintendent's Report (Oral Report)
 - B. Finance Director's Report (Oral Report)
5. **DISCUSSION AND COMMUNICATION**
 - A. Personnel
 1. New Staff Recommendations
 - B. Board Policy Updates - Second Reading & Adoption
6. **INFORMATIONAL ITEMS**
 - A. Staff Resignation
7. **PUBLIC COMMENT**
8. **RESOLUTIONS**
 - A. Resolution Regarding Nomination and Election of Board Chair (See 1B Above)
 - B. Resolution Regarding Nomination and Election of Board Vice Chair (See 1C Above)
 - C. Resolution Regarding New Hire Recommendations
 - D. Resolution Regarding Board Policies - Second Reading
 - 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 Regarding Designate for Custodian of Funds
 - I. Resolution Regarding Designate for Labor Negotiations
 - J. Resolution Regarding Board Committee Appointments
 - K. Resolution Regarding Legal Counsel

- L. Resolution Regarding Depository(ies) of Funds
 - M. Resolution Regarding Agent of Record
 - N. Resolution Regarding Building/Fire/Liability/Auto & Worker's Comp Insurance for 2024-25
 - O. Resolution Regarding Financial Auditors
 - P. Resolution Establishing the Daily Rate of Pay for Certified Substitutes
9. **FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**