

Regular Meeting
Monday, August 24, 2026 5:00 PM Pacific

OSD - Board Room
195 SW Third Avenue
Ontario, OR 97914

I. CALL TO ORDER

II. WELCOME TO VISITORS

III. FLAG SALUTE

IV. AGENDA CHANGES

V. CONSENT ITEMS:

V.1. Minutes

V.2. Personnel

V.3. Bills

VI. REPORTS/RECOGNITION:

VI.1. English Learners Annual Report - Anabel Ortiz-Chavolla

VI.2. Board Bits

VI.3. Finance Report - Devin Collins

VI.4. Superintendent's Report - Nikki Albisu

VII. PUBLIC COMMENTS:

VIII. BUSINESS:

VIII.1. Appoint Board Chair and Vice Chair

VIII.2. Approval of the Purchase of Chromebooks

VIII.3. Resolution 26-01 Designating CAO

VIII.4. Resolution 26-02 Designating Deputy Officer

VIII.5. Resolution 26-03 Declaration Co-Cust of Funds

VIII.6. Resolution 26-04 Declaration of Designating Budget Officer

VIII.7. Resolution 26-05 Designation of Board Meeting Day

VIII.8. Resolution 26-06 Designation of Depositories

VIII.9. Resolution 26-07 Designation of Newspaper

VIII.10. Resolution 26-08 Co-Mingle of Funds

VIII.11. Resolution 26-09 Credit Card Authorization

VIII.12. Resolution 26-10 Federal Program Signature

VIII.13. Resolution 26-11 Federal Program Signature

VIII.14. Resolution 26-12 AP Schedule

VIII.15. Resolution 26-13 Designating Legal Counsel

VIII.16. Resolution 26-14 Superintendent Contract Authority

VIII.17. First Reading of Policy KNA

VIII.18. Removal of Policy BDC

VIII.19. First Reading of Policy BDC

VIII.20. Removal of Policy BDD

VIII.21. First Reading of Policy BDD

VIII.22. Removal of Policy BBE

VIII.23. First Reading of Policy BBE

VIII.24. Removal of Policy BBAA

VIII.25. First Reading of Policy BBAA

IX. TOPICS FOR FUTURE MEETINGS