

Regular Board Meeting
Tuesday, June 24, 2025 5:45 PM Pacific

Woodburn School District Office
1390 Meridian Dr.
Woodburn, OR 97071

1) CALL TO ORDER: (5:45)

1)1. Pledge of Allegiance

1)2. Adoption of the Agenda

2) STAFF, STUDENTS AND SCHOOL RECOGNITION: 5:50-5:55)

2)1. Board Member Recognition

3) PUBLIC COMMENT: (5:55-6:05)

4) BUDGET HEARING: (6:05-6:15)

The Board will temporarily set aside any business to conduct a public hearing on the 2025-2026 Budget approved by the Budget Committee on June 3, 2025. Please submit your public comment in advance. Thank you.

5) REPORTS:

5)1. Board Reports (6:15-6:25)

5)2. Office of the Superintendent (6:25-6:35)

5)2.1. Oregon Youth Soccer Association (OYSA) Lease Agreement Update

6) CONFIRMATION ITEMS: (6:35-6:40)

6)1. Meeting Minutes: May 6, 2025 - First Budget Committee Meeting; May 13, 2025 - Special Meeting; May 27, 2025 - Regular Board Meeting; June 3, 2025 - Second Budget Committee Meeting; June 10, 2025 - Special Board Meeting

6)2. Personnel

6)3. Surplus Property Disposal Report

6)4. Acceptance of Gift/Donations

6)5. Funding Proposals & Applications

6)5.1. Give a Note - Woodburn High School - \$4,000

7) BOARD ACTION ITEMS: (6:40-7:00)

7)1. NEW BUSINESS:

7)1.1. Resolution No. 25-004

Woodburn High School Kitchen Dishwasher/Double Oven replacement project

7)1.2. 2025-2026 Superintendent Evaluation Timeline and Tool

7)1.3. 2025-2026 Budget
Resolution No. 25-005

8) **BOARD CALENDAR:**

- July 22, 2025 - Organizational July Meeting - 5:45 pm (Tentative)

9) **EXECUTIVE SESSION: (7:00-7:45)**

9)1. 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

10) **ADJOURNMENT: (7:45)**