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# Board of Directors NOTICE OF A BOARD MEETING Lincoln County School District Board Work Session December 2023

Date Tuesday, December 12, 2023

Time Executive Session- 5:00 Re: (ORS 192.660(2)(i)) Work Session-

5:15

Place Sam Case Elementary, 459 NE 12th St, Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Board Work Session December 2023 of the Board beginning at Executive Session- 5:00 Re: (ORS 192.660(2)(i)) Work Session- 5:15.

If you are a member of the community and wish to speak to a specific item on the Board's agenda, please email the following information to <a href="Eddie.symington@lincoln.k12.or.us">Eddie.symington@lincoln.k12.or.us</a> by 12:00 pm on the business day prior to the meeting: Name, address and phone number (optional), and comment regarding specific item on the Board's agenda. Once your request is received, you will be contacted with details regarding making the comment during the meeting.

The Regular Session will be streamed and can be accessed by visiting our <u>website</u>. Individuals viewing via the live stream will be unable to participate in the meeting.

The agenda is attached.

Individuals wanting to speak to the Board regarding items listed on the agenda must attend in person. Public comment cards will be available at the door and can be completed and given to the Board Secretary.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, please contact:

Eddie Symington, Assistant to the Superintendent and School Board Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

#### LINCOLN COUNTY SCHOOL DISTRICT

## Board of Directors – Lincoln County School District Board Work Session December 2023

Tuesday, December 12, 2023 - Executive Session- 5:00 Re: (ORS 192.660(2)(i))

Work Session- 5:15

Sam Case Elementary, 459 NE 12th St, Newport, OR 97365

#### Agenda

- 1. Executive Session Re: (ORS 192.660(2)(i))
- 2. Call to Order & Establishment of a Quorum
- 3. Special Education Teacher training and teacher Prep
- 4. Board Goals Update
- 5. Board Work Session Topics

Date of	Work	Business	Executive
9/12/2023	TRUE	FALSE	FALSE
	FALSE	TRUE	FALSE
	FALSE	TRUE	FALSE
9/26/2023	TRUE		
	TRUE		
	TRUE		
10/10/2023	FALSE	FALSE	TRUE
	FALSE	FALSE	TRUE
	FALSE	TRUE	FALSE
	TRUE	FALSE	FALSE
	TRUE	FALSE	FALSE
10/24/2023	TRUE		
	FALSE		
	FALSE		
11/14/2023	TRUE	FALSE	FALSE
	FALSE	TRUE	FALSE
	FALSE	TRUE	FALSE
	TRUE	FALSE	FALSE
	FALSE	TRUE	FALSE
	TRUE	FALSE	FALSE
	FALSE	TRUE	FALSE
11/28/2023	FALSE	FALSE	TRUE
	FALSE	FALSE	FALSE
12/12/2023	TRUE	FALSE	FALSE
	FALSE	TRUE	FALSE
	FALSE	FALSE	TRUE
	TRUE	FALSE	FALSE
	TRUE	FALSE	FALSE
01/09/2024	TRUE	FALSE	FALSE
	TRUE	FALSE	FALSE
01/23/2024	TRUE		
	TRUE		
02/13/2024	FALSE	FALSE	TRUE
	TRUE	FALSE	FALSE
02/21/2024	TRUE		
02/27/2024	FALSE		
	FALSE		
03/12/2024	FALSE	TRUE	FALSE
	FALSE	TRUE	FALSE

04/09/2024	TRUE	FALSE	FALSE
	FALSE	FALSE	FALSE
04/23/2024	TRUE		
	FALSE		
05/14/2024	FALSE	FALSE	FALSE
	FALSE	FALSE	FALSE
05/28/2024	TRUE		
	TRUE		
06/11/2024	FALSE	FALSE	FALSE
	FALSE	FALSE	FALSE

I opic	Presenter
Tech Update	Bryan Freschi
Executive Session - Supt Contract Update &	Tiana DeVries
Org Chart and Programs Chart	Majalise Tolan
Holly Farm	Rich Belloni
Budget impact after settled contracts	Kim Cusick
Board Member Stipends	Kim Cusick &
Superintendent Evaluation Update	Majalise Tolan
Expulsion Appeal	Majalise/Sandy/Natali
Division 22 First Read	Majalise Tolan
Small Schools Funding Accounts	Kim Cusick
Board Work Session Calendar	Majalise/Liz/Peter
BOND	
Athletic Coaches Training and Player Safety	Susan VanLiew
Approve Division 22 Report	Majalise Tolan
AR Notification for Fundraising Updates	Kim Cusick
Housing Authority	Woody
SIP Update	Susan VanLiew
HB 3499 and ELD	Katie Barrett
Early Literacy - ORRTI	Katie Barrett
First Student Contract	
Board Goals Update	
Early Literacy Plan Approval	
Superintendent Evaluation Update	Majalise Tolan
Revisit Work Session Calendar Topics (10 min)	
Special Education - Teacher training and teacher	Carol Stock
Retirement & Rec - Possible Staff BBQ?	
Site Councils	
TOSA Updates	TOSA's
First Glance of Budget	Kim Cusick
Superintendent Evaluation Update	Majalise Tolan
Retirement & Rec	
Joint meeting with OCCC	
Cancel	
Evec Session Supt Evaluation	Majalisa Talan/Paard
Exec Session - Supt Evaluation	Majalise Tolan/Board  Aaron Belloni and
Secondary and Elementary Curriculum Adoptions	Aaron belloni and

Childrens Institute - Early Learning	
PLC Annual Review	Building Principals &

Notes
Strategic Plan & Effectiveness
How do we support teachers in this
Tiow do we support teachers in this
What they do
What they do

- 6. Potential Bond Updates7. Adjournment

#### **Board Strategic Goals 2020-2025**

**GOAL ONE:** Demonstrate High Expectations For Student Achievement By Supporting an Equitable Education Framework. ALL LCSD students will demonstrate continuous academic and behavioral growth and achievement as demonstrated by the indicators. LCSD will strive to create equitable classrooms across the district within a framework of excellence in education.

**GOAL TWO:** LCSD is a Convener and Influencer of City, County and State Education and Economic Policies. LCSD will convene at least one countywide partnership gathering per year in order to connect Lincoln County elected people, organizations, and agencies in order to create partnerships that benefit our students and families throughout the community.

**GOAL THREE**: LCSD will provide for the Health and Welfare of our Facilities.

LCSD will continue to assess, monitor, and enhance all of its facilities and grounds such that every school is warm, safe and welcoming to all students, families and communities and learning experiences are supported in the healthiest environments possible.

GOAL FOUR: LCSD will Identify the Need and Development of a LCSD Foundation (501 c 3).

LCSD will investigate the development of a LCSD Foundation for the purposes of creating a funding source for valued activities we currently cannot pay for through the general fund such as art, music, theater, middle school athletics, some field trips, and other items desired by our teachers and staff. Feasibility, costs and sustainability will be investigated.

**GOAL FIVE:** Enhanced Communications and Community Engagement.

LCSD will enhance the ways in which it communicates with community stakeholders and increase the engagement of various community groups by connecting schools, families, and partners countywide.

### Lincoln County School District Equity Team Land Acknowledgement Statement

We ask that you take a moment to stop what you are doing, to listen to these words as we recognize the land that we currently inhabit. No matter where each of us is physically located in Lincoln County, we must understand that we are on traditional homelands and unceded territories of indigenous peoples. Where we live in Lincoln County, these are the ancestral homelands for the Confederated Tribes of Siletz Indians.

Lincoln County School District acknowledges the Confederated Tribes of Siletz Indians that consists of over 30 bands originating from Northern California to Southern Washington. The Confederated Tribes of Siletz Indians currently occupy and manage 9,310 acres located here in Lincoln County but is a mere fraction of their original 1855 1.1 million-acre Siletz coastal reservation. We must remember the people of the Confederated Tribes of Siletz Indians are and will forever be the first stewards of this land, water, and fish.

We acknowledge and recognize the continued sovereignty of the Confederated Tribes of Siletz Indians and honor their ancestral homelands. We are committed to bringing awareness to their history and the existence of the Confederated Tribes of Siletz Indians since time immemorial.