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# Board of Directors NOTICE OF A BOARD MEETING Lincoln County School District Board Work Session (Retreat)

Date	Monday, August 19, 2024
Time	8:30 AM
Place	The Pines Dine, 5040 SE Hwy 101, Lincoln City, OR 97367

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Board Work Session (Retreat) of the Board beginning at 8:30 AM.

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 Eddie.symington@lincoln.k12.or.us 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 (Retreat) Monday, August 19, 2024 - 8:30 AM The Pines Dine, 5040 SE Hwy 101, Lincoln City, OR 97367

## Agenda

- 1. Call to Order & Establishment of a Quorum
- 2. Breakfast and Connection
- 3. Revisit of Board Roles and Responsibilities
- 4. LCSD Current State
  - 4.a. CIP
  - 4.b. School Fidelity Inventory
  - 4.c.Athletics & Facilities Use
- 5. Break
- 6. Area Reports
- 7. Hot Topics in Education
  - 7.a. Cell Phones
  - 7.b. School Culture
  - 7.c.Site Council/Student Rep
- 8. Lunch
- 9. Board Strategic Goals
  - 9.a. Core Values
  - 9.b. Current State to Ideal State: Accountability in Action
- 10. Facility Resolution Updates
  - 10.a. Develop a decision making matrix
  - 10.b. Break
- 11. Superintendent Evaluation Process Review
- 12. Board Work Session Planning

### Board Goals 2024-2029

GOAL ONE: Lincoln County School District will establish and meet high expectations for student achievement.

**GOAL TWO:** Lincoln County School District will create equitable, diverse, inclusive, and accessible learning environments across the district within a framework of excellence in education.

**GOAL THREE:** LCSD will provide for the long term health and welfare of our facilities, focusing on accessibility, technological innovation, and purposeful utilization.

**GOAL FOUR:** Lincoln County School District will strengthen community relationships through communication and engagement with staff, students, families, and community partners.

### 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.

NON-DISCRIMINATION: Lincoln County Schools do not discriminate nor tolerate discrimination on the basis of an individual's race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age or because of the race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age of any other persons with whom the individual associates.