



## **BOARD OF DIRECTORS**

### **\*\*\*Work Session Meeting Agenda\*\*\***

Zoom Webinar

Thursday, October 8, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADOPTION OF AGENDA
4. INTRODUCTION OF VISITORS AND GUESTS
5. SUPERINTENDENT COMMUNICATION TO THE BOARD
6. WORK SESSION TOPIC
  - a. District Mission and Vision
  - b. Wind River Middle School Vision
  - c. Pool-Expectations for Community Partners
7. CONSENT AGENDA-Request Board Approval
  - a. Approve Umpqua credit card account and users
    - i. Add Kathy McKee as an authorized officer and user on the Umpqua credit card account
    - ii. Add Ingrid Colvard, Bill Schwan, Sarah Dodson, Karen Schreiber, Chuck Strom, Wendy Krieger, Sandy Karppinen, Faith St. John, Anthony Winstead, Ed Farrell and Emily Sabo as authorized users
  - b. Approve-MOU PSE update
8. SCHEDULE
  - a. Board Meeting-Oct. 22nd, 2020 at 7:00 pm
  - b. Board Meeting-Nov. 12, 2020 at 7:00 pm
9. EXECUTIVE SESSION

YES       NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or

to consult with legal counsel (RCW 42.30.110).

## 10. ADJOURN