

DATE: February 3, 2022  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, February 10, 2022  
Middle School Library  
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

**INFORMATION ITEMS:**

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.
3. Update from WASB Convention - Those that attended the convention will be asked to provide a brief overview.
4. End of Semester Review of Achievement Gap Reduction (AGR) Program - Carla Peterson will provide an update on the use and progress of AGR strategies. *(Sent.)*
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
7. Legislative Update – A legislative update will be provided.

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – January 2022; Open Session Meeting Minutes – January 13, 2022, Regular Meeting - *(Minutes sent. Enrollments and six financial reports forthcoming.)*
2. Consideration & Action on Request for Sabbatical Leave – You will be asked to consider a sabbatical leave request from Erik Johnson, High School Science Teacher. *(Sent.)*
3. Consideration & Action on Rural Virtual Academy Charter School Contract with Medford School District for 2022-23, 2023-24, and 2024-25 – Administration is recommending that our district becomes an invested member with the Rural Virtual Academy. *(Sent.)*

4. Consideration & Action on Sports Co-ops - Mr. Hegland will recommend renewing co-ops for gymnastics and hockey.
5. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
6. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.
7. Consideration & Action on Policy Committee Recommendations - *(See February 7 meeting packet.)*
8. Consideration & Action on Modifying Instructional Model for the 2021-22 School Year – After hearing from the Policy Committee, the Board will discuss the possibility of modifying the instructional model pertaining to length of isolation period and masking period for positive individuals and length of days and hours to mask when thresholds are met. *(Sent.)*
9. Consideration & Action on Buildings and Grounds Committee Recommendations – *(See January 17 meeting packet.)*
10. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that *“the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.” (Sent.)*