

SPECIAL BOARD MEETING

Agenda

Friday, July 23, 2021 5:00 PM

Melissa Goff, Superintendent

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

Mission:

Building bridges to lifelong learning and brighter futures.

Values and Beliefs:

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

A. CALL TO ORDER (7:00 p.m.)

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. Review of public comments received by email relating to the qualifications of an interim superintendent and the recruitment and appointment process for an interim superintendent. Eric Aguinaga

E. Board Discussion on qualifications of interim superintendent. Eric Aguinaga

F. Board discussion on next steps relating to the recruitment and appointment of an interim superintendent. Eric Aguinaga

G. Action: Vote to suspend Board Policy CBB (Recruitment and Appointment of Superintendent) under the Authority of Board Policy BFF (Suspension of Policies). Eric Aguinaga

H. Action: Vote to consider qualified superintendent candidates without an extensive search and interview process. Eric Aguinaga

I. Board discussion on candidates of interest. Eric Aguinaga

J. Action: Vote to authorize district legal counsel to negotiate contract with prospective interim superintendent candidate subject to board approval at next board meeting. Eric Aguinaga

K. ADJOURN

DATES OF INTEREST TO THE SCHOOL BOARD

August 9 - Regular Board Meeting, 7:00 pm

August 13 - Preplanning Meeting, 8:00 am*

August 23 - Regular Board Meeting, 7:00 pm

September 2 - Back to School Rally, 8 am

September 7 - First Day of School (Grades 1-6, 7-8 at Timber Ridge only, and grade 9 students)

September 8 - First Day of School (Grades 7-8 at Calapooia, Memorial and North Albany middle schools and grades 10-12 at high schools)

September 13 - Regular Board Meeting, 7:00 pm

September 27 - Regular Board Meeting, 7:00 pm

** Meeting not open to the public*

Meetings are open to the public in person or virtually on the district's YouTube Channel.

ORS 192.640(1) The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Greater Albany Public School District, Chris Green (541) 967-4511.

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