



**Newberg School District 29J**  
**Board Agenda**  
**January 24, 2023**  
**Work Session**

**Board Meeting – Work Session Agenda**

I.	Call to Order	Dave Brown	7:00 pm
II.	Flag Salute	Trevor Dehart	
III.	Review Agenda: <ul style="list-style-type: none"> <li>• Additions</li> <li>• Deletions</li> </ul>	Dave Brown	
IV.	Approval of Minutes: Approve 1.10.23 Board Minutes	Dave Brown	
VI.	Consent Agenda: <ul style="list-style-type: none"> <li>• New Hires &amp; Resignations</li> <li>• Board Policies (2<sup>nd</sup> Reading)</li> <li>• Budget Calendar</li> </ul>	Dave Brown  Heather Bixby	7:10 pm
VII.	Reports, Presentations and Discussion Items: <ul style="list-style-type: none"> <li>• Principal Presentations <ul style="list-style-type: none"> <li>○ MVMS</li> <li>○ CVMS</li> <li>○ Catalyst</li> </ul> </li> <li>• Board Goals</li> <li>• Memorabilia Donation- Church Family</li> </ul>	Jennifer Bailey Andy DeBois Chris Stevens Dave Brown Dave Brown	
VIII.	Board Action Items: <ul style="list-style-type: none"> <li>• Out of District Travel <ul style="list-style-type: none"> <li>○ United States Hispanic Leadership Institute- Chicago IL</li> </ul> </li> <li>• NHS Fees</li> <li>• NHS New Courses</li> </ul>	Dave Brown  Tami Erion Tami Erion	7:45 pm
IX.	HR Director & Student Representative Comments		
X.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Transportation RFP #S-P36002-00005304- 2.14.23</li> <li>• Bond Update - 2.28.23</li> <li>• Student Based Health Center Update – 2.28.23</li> <li>• Principal Presentations – 2.28.23 (Ashley Lee- Joan Austin /Nicole Love – Edwards)</li> </ul>		8:15 pm
XI.	Future Board Meeting: Regular Session: February 14 <sup>th</sup> , 2023 @ 7:00 pm Work Session: February 28 <sup>th</sup> , 2023 @ 7:00 pm		
	Adjourn Meeting		

**NO PUBLIC COMMENTS DURING BOARD WORK SESSIONS-** Thirty (30) minutes has been allotted for public comments, with a two (2) minute limit per person. Public comments will be processed in the order received. Comments may be submitted via email until 4 pm the Monday before regular session board meetings to: [publiccomment@newberg.k12.or.us](mailto:publiccomment@newberg.k12.or.us). Those submitted via email will be read by a board member or Superintendent unless otherwise noted. We will also accept comment cards, in person, from those wishing to speak on the evening of regular session meetings. Executive Session is closed to the public.

[Link to January 24, 2023 Board Meeting](#) To listen to the meeting, call one of these numbers and follow the prompts:

1-253-215-8782 or 1-301-715-8592 Meeting ID: **880 8760 0813**; Passcode: 696069

Or login via Zoom, using Meeting ID: **880 8760 0813**; Passcode: 696069