

## Newberg Public Schools 29J Board Agenda June 13, 2023

Regular Session (REVISED 6.12.23)

Board Meeting – Regular Session Agenda			
I.	Call to Order	Dave Brown	7:00 pm
II.	Flag Salute	Trevor Dehart	
III.	Review Agenda:	Dave Brown	
	<ul> <li>Additions and/or Deletions</li> </ul>		
IV.	Approval of Minutes: Approve 5.23.23 Board Minutes	Dave Brown	
V.	Consent Agenda:	Dave Brown	
	New hires & resignations		
	Superintendent Contract		
	Deputy Superintendent Contract		
VI.	Reports, Presentations and Discussion Items:		
	<ul> <li>Audit Report – Pauly, Rogers and Co., P.C.</li> </ul>		
	Bond Update, Murals & Easement	Casey Cunningham/Larry Hampton	
	OSAS Results	Brittany Morales	
	Budget Revisions/Summary	Heather Bixby	
	May Expenditure/Revenue Reports		
	First Reading - Policies	Scott Linenberger	
VII.	Public Forum: Individuals who are onsite: During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.		
VIII.	Board Action Items:		
	<ul> <li>2023-2024 Budget Adoption – Resolution 2022-5</li> </ul>	Heather Bixby	
	<ul> <li>Joan Austin Lot Line adjustment</li> </ul>	Steve Phillips	
	• Surplus	Jillian Felizarta	
	Edwards Easement	Larry Hampton	
IX.	Student Representatives, Board & Superintendent Comments		
X.	Future Agenda Items:		
	<ul> <li>Swearing in of Board Members (7.11.23)</li> <li>Board Member Training (7.11.23)</li> </ul>		
XI.	Future Board Meeting: Work Regular Session: June 27 <sup>th</sup> , 2023 @ 7:00 pm Regular Session: July 11 <sup>th</sup> , 2023 @5:30 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: <a href="mailto:publiccomment@newberg.k12.or.us">publiccomment@newberg.k12.or.us</a> (If you do NOT receive a response of receipt of your public comment, please reach out to Tabitha at 503.554.5041). 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.