



Newberg Public Schools 29J
Board Agenda
August 8, 2023
Regular Session

Board Meeting – Regular Session Agenda

I.	Call to Order	Nancy Woodward	5:30 pm
II.	Flag Salute	Trevor Dehart	
III.	Recess to Executive Session as per: Consultation with Attorney ORS 192.660 (2)(h): To consult with legal counsel regarding the legal rights and duties of the public body with regard to current litigation or likely to be filed.	Lisa Freiley	
IV.	Review Agenda: Additions and/or Deletions	Nancy Woodward	6:30 pm
V.	Approval of Minutes: Approve 7.11.23 Board Minutes	Nancy Woodward	
VI.	Consent Agenda: New hires & resignations	Nancy Woodward	
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.	Reports, Presentations and Discussion Items: <ul style="list-style-type: none"> • Discussion 21-22 Audit • EL Legislative Report • July Expenditure/Revenue Reports & Updated June Reports • Banking Follow Up – Resolution 2024-01 • Board Member School Assignments • Public Comments, Email Submission 	Luke Donaldson Jillian Felizarta Heather Bixby Heather Bixby Steve Phillips Steve Phillips	
IX.	Board Action Items: <ul style="list-style-type: none"> • PGE Easement: Dundee Elementary • NDPS Middle School Student Fees • Audit Corrective Action Plan • Surplus- Tiger Manufacturing • Resolution 2024-03R, Establishing Designated School District Appointments- August 9, 2023 thru June 30, 2024 • Approve OSEA Contract July 1 2023- June 30, 2026 • Policy Committee 	Larry Hampton Steve Phillips Heather Bixby Heather Bixby Steve Phillips Scott Linenberger Scott Linenberger	
X.	Board & Superintendent Comments		
XI.	Future Agenda Items: <ul style="list-style-type: none"> • Student Representatives 		
XII.	Future Board Meeting: Regular Session: September 12 th , 2023 @6:00 pm Regular Session: October 10 th , 2023 @6:00 pm		
	Adjourn Meeting		

PUBLIC COMMENTS - 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. (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.
[Link to August 8, 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 or login via Zoom, using **Meeting ID: 811 0840 9170; Passcode: 467680**