



Newberg Dundee Public Schools

Board Agenda

REVISED June 11, 2024

Executive Session 5:00 pm

followed by Regular Session

Board Meeting – Agenda

I.	Call to Order	Nancy Woodward
II.	Flag Salute	Trevor Dehart
III.	Recess to Executive Session as per: <ul style="list-style-type: none"> • ORS 192.660 (2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions. • ORS 192.660 (2)(f) To consider records exempt by law from public inspection. • 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. 	Nancy Woodward
IV.	Review Agenda: Additions and/or Deletions	Nancy Woodward
V.	Consent Agenda: <ul style="list-style-type: none"> • New hires & resignations • Board Minutes – 5.14.24, 5.20.24, 5.30.24, 6.3.24 • Donation(s): <ul style="list-style-type: none"> ○ OSEA- \$400 (and over 100 books) to create a library in LRC 	Nancy Woodward
VI.	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.	
VII.	Reports, Presentations and Discussion Items: <ul style="list-style-type: none"> • Student Representatives 24/25 (7) • Board of Directors Open Position – Zone 5 (3) • Principal Presentations: <ul style="list-style-type: none"> ○ NHS ○ CVMS • Japan Delegates • Policy BK – Board Evaluation • Newberg Enterprise Zone 	Nancy Woodward Nancy Woodward Tami Erion Andy DeBois Andy DeBois & Donna Golden Nancy Woodward Clay Downing
VIII.	Board Action Items: <ul style="list-style-type: none"> • Approval of Newberg Enterprise Zone • Approval of National School Lunch Program – State Revenue Matching Agreement: 3614001 • Approval to Authorize a Certified Reduction in Force 	Nancy Woodward Stephen Phillips Nancy Woodward
IX.	Board, Student Representatives & Superintendent Comments	

X.	Future Agenda Items: <ul style="list-style-type: none"> • Board/Vice Chair Nominations • Swearing in Zone 5 Board Member 	
XI.	Future Board Meeting: Special Session: June 18 th , 2024 (6:00pm) Budget Hearing/Special Session: June 24 th , 2024 (5:30pm)	
	Adjourn Meeting	

PUBLIC COMMENTS - Thirty (30) minutes has been allotted for public comments, with a three (3) minute limit per person. Public comments will be processed in the order received. Name and city of residence are required for all comments. 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. NO Public comment during Work Sessions. Executive Session is closed to the public.

[Link to June 11, 2024 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: **841 2955 7138**; Passcode: **452385**

****MEDIA & EXECUTIVE SESSION****

Representatives of the news media and designated staff shall be allowed to attend the executive session. We will hold our executive session in the superintendent's office for the duration. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session.

Media can be excluded for the following reasons:

- When the board meets with labor negotiations to discuss bargaining strategies;
- When the board meets to consider expelling a student;
- When the board discusses a student's confidential records; and
- When the board discusses litigation against the district or community college in which the reporter or the reporter's media organization is involved.