

Agenda
Regular Meeting of the
Board of Directors
Sutherlin School District 130
531 E. Central Ave.

- I. **Call to order and roll call:**
 - **Call to order @ ____ p.m.**
- II. **Pledge of Allegiance**
- III. **Consent Agenda:**
 - Minutes – January 12, 2026
 - Financials – January 2026
- IV. **Superintendent's Report/Correspondence:**
 - Employee of the Month:
 - Correspondence: N/A
 - ADM:
 - Resignations:
 - Angela Terry IA @ East, effective 1/23/26
- V. **Board Chair's Report/Correspondence: N/A**
- VI. **Personnel:**
 - Employment:
 - Claire Hundley – temporary 3rd grade teacher @ West
 - Hannah Powell – PT IA II – DLC @ West
 - Transfers:
 - Volunteers:
- VII. **Discussion Items:**
 - Selection of Superintendent
- VIII. **Correspondence: N/A**
- IX. **Action Items:**
 - **Selection of Superintendent**
- X. **Other District Business:**
- XI. **Citizen Participation: Public Comment at Board Meeting per Oregon State School Board Policy BDDH:**
 - *A person providing public comment may be allowed three minutes.*
 - *Signing up to provide public comment does not guarantee time will be available.*
 - *Any person who is invited by the Board chair to speak to the Board during a meeting should state their name and whether they are a resident of the district and, if speaking for an organization, the name of the organization.*
 - *A spokesperson should be designated to represent a group with a common purpose.*
 - *Comments about a specific employee or group of employees, should comply with Board policy BDDH - Public Comment at Board Meetings: A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for Board - consideration of legitimate complaints involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board."*
- XII. **Adjournment :**