Mosier Community School Board of Directors
December 16, 2025

5:00-7:00 Regular Meeting

In-person @ MCS Library & Online via Zoom
Streamed on Youtube
https://www.youtube.com/@MosierCommunitySchool

Proposed Agenda

1. **Welcome and Introductions**

2. **Changes to and Approval of the Agenda**

3. **Pre-Submitted Public Comments***

4. **Approval of November meeting minutes**

5. **MTA Report -** *Lisa & Janet*

6. **Business Manager & Treasurer's Report -** *Shannon & Evelia*
    a. Budget summary
    b. Planning for February Financial Overview - Board member homework

7. **Executive Director Report** - *Michelle*
    a. Updates/School News
    b. Strategic Plan Progress update

8. **Create ED Evaluation and Contract Committee**
    a. Board and staff evaluation completed by January 20th meeting
    b. Contract finalized by February 17th meeting

9. **DOE Project Update -** *Michelle & McKenna*
    a. Extension Update
    b. Budget Update - Invoice paid ($168,399.17 received from DOE)
    c. Solar pavillion
        i. Report out on public meeting/input
        ii. Anticipated costs
        iii. ***Potential Action Item:*** Board consideration of pavilion construction
    d. HVAC, insulation, and window updates

10. **Review the Application to Attend procedure for the 2026-27 school year**

11. **Policy Review** - ***Click here to access Policy Review Memo & Policies***
    a. First Reading
    b. ***Action Item*****:** Second Reading

12. **Overview of OR Department of Education Report Card** - ***Click here to access the ODE Mosier Report Card***

13. **ED Committee Updates**
    a. 2026/2027 schedule committee – *Michelle/Giulia*
        i. Scheduling January Special Meeting
    b. MCS Backpack Program - donations and operations update - *Marie*
    c. Fundraising - *McKenna*
    d. Facilities - *Tiffany*
    e. MS Vision and Voice committee - *Jen*
    f. Tiger's Den – *Michelle/Tiffany*
    g. Garden Committee – *Tiffany/Emily*

14. **Look Ahead - Board of Directors 2025-26 Calendar**
    a. Review and input on calendar
    b. Upcoming agenda items for January 2026

15. **Adjourn**

**If you would like to submit a public comment for reading during the public comment portion of the agenda, please email Emily Stranz emily.stranz@nwasco.k12.or.us prior to the start of the meeting.*
For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter or other communication aids, please contact Michelle Dawkins michelle.dawkins@nwasco.k12.or.us.