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**NORTH LAKE SCHOOL DISTRICT 14 SCHOOL BOARD MEETING  
AGENDA**

**Monday, February 9, 2026; 6:00 p.m.; North Lake School Library**  
View live on Zoom or recorded on YouTube

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57566 Fort Rock Rd. Silver Lake, OR 97638 Phone: 541-576-2121 [www.nlake.k12.or.us](http://www.nlake.k12.or.us)

**1. CALL TO ORDER**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

**2. CHANGES OR ADDITIONS TO THE AGENDA**

**3. PUBLIC COMMENT**

**4. CONSENT AGENDA - ACTION**

- 4.1 Approve January 12, 2026 Regular Minutes and January 5<sup>th</sup> and 26<sup>th</sup> Special Meeting minutes
- 4.2 Accept Enrollment Report – February
- 4.3 Accept Budget Monthly Financial Report
- 4.4 Review and Accept Bills
- 4.5 Accept Transportation Report
- 4.6 Extra Duty Hires and Resignation – (*Information*)

**5 BOARD DISCUSSION**

- 5.1 Board Goal Update
- 5.2 Board Committee Reports
- 5.3 District Policy Review
  - 5.3.1 Policies [BFG](#) and [BFCA](#) -Second Reading and adoption -**ACTION**
  - 5.3.2 Policies [BG](#) and [BI](#) and [BI-AR](#) First Reading -**ACTION**
- 5.4 Superintendent Search Update
  - 5.4.1 Draft Superintendent Contract

**6 NEW BUSINESS**

- 6.1 ESD Budget Approval -**ACTION**
- 6.2 Audit Report (*Information*) – Monica Mattis
- 6.3 Approve Supplemental Budget - **ACTION**
- 6.4 Approve 2026-27 Budget Calendar -**ACTION**

**7 OTHER ACTION ITEMS**

- 7.1 Certified Resignation – **ACTION**
- 7.2 Certa Roof Replacement / Repair Proposal – **ACTION**
- 7.3 School Calendar Approval 2026-27 –**ACTION**
  - 7.3.1 Calendar A
  - 7.3.2 Calendar B
  - 7.3.3 Teacher Preference

**8 SCHOOL REPORTS AND INFORMATION**

8.1 VP / AD Report

8.2 Principals Report

8.3 Superintendents Report

**9 EXECUTIVE SESSION**

9.1 None at this time

**10 BOARD COMMUNICATION**

10.1 Calendar of Events

**11 NEXT MEETING / FUTURE AGENDA ITEMS**

- Board Meeting – March 9, 2026 @ 6:00 p.m.

**12 ADJOURNMENT –**