



Newberg-Dundee School District 29J

Board of Directors Agenda August 27, 2024

Executive Session 5:30 p.m. followed by Special Session and Public Hearing via Zoom

BOARD MEETING AGENDA		
I.	Call to Order	Deb Bridges
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. 	
IV.	Review Agenda Additions and/or Deletions	Deb Bridges
V.	Consent Agenda <ol style="list-style-type: none"> Board Meeting Minutes: 06/18/2024, 06/24/2024, 07/09/2024 Austin Family Foundation Donations <ol style="list-style-type: none"> Newberg School District Tiger Cubs Preschool Program (186,000) K-2 Career Connected Learning Support (335,000) BARR MS Implementation and Behavior Support (170,000) 	Deb Bridges
VI.	Reports, Presentations and Discussion Items <ol style="list-style-type: none"> Personal Electronic Device Policy Review (Director Wolfer/Chair Bridges) Reduction in Force by the Numbers (Dr. Paula A. Radich) Childcare/CPRD and Furlough Days Update (Director Nichols) Interim Superintendent Hiring Process Next Steps (Chair Bridges) 	
VII.	Board Action Items <ol style="list-style-type: none"> Contract Extension, Interim Director of Finance (Dr. Paula A. Radich) Contract Approval: André Schellhaas Audit Prep (Dr. Paula A. Radich) Declare Vacancy, Interim Superintendent, Newberg School District 29J (Chair Deb Bridges) 	Deb Bridges
VIII.	PUBLIC HEARING Identify Qualities and Qualifications: Interim Superintendent	Deb Bridges
IX.	Future Agenda Items <ol style="list-style-type: none"> Personal Electronic Device Policy Review Interim Superintendent Hiring Update Class Size and Enrollment Update Enrollment Study 	
XI.	Future Board Meeting Regular Session: September 10, 2024	
	Adjourn Meeting	Deb Bridges

PUBLIC COMMENTS - Thirty (30) minutes is 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 4:00 p.m. 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 contact Tabitha 503.554.5041. Comments submitted via email will be read by a board member or Designee, 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 Special Sessions and Work Sessions. Executive Session is closed to the public.

[Link to the August 27, 2024 Special Session and Public Hearing: 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: 810 1705 1781; Passcode: 891849](#)

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

Representatives of the news media and designated staff shall be allowed to attend the Executive Session. Executive Session will be held in the Superintendent's Office. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about such 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, the Board of Directors 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.