



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**North Lake School District #14**

**Monday, April 8, 2024 @ 6:00 P.M.**  
**North Lake School Library**

**If you would like to attend by Zoom contact Janet Waldron at [jwaldron@nlake.k12.or.us](mailto:jwaldron@nlake.k12.or.us)**

**6:00 p.m: Regular School Board Meeting**  
**Call Meeting to Order**

**Pledge of Allegiance**

1. Roll Call: Board Chair Scott Duffner, Vice-Chair Dwight Roth, Other members:  
Preston Fivecoat, Mark Herinckx, Dan Jansen
2. Approval of the Agenda
3. Approval of the Minutes – March 11, Regular Meeting
4. Review of the Bills
5. Hearing of Individuals in the Audience  
A.
6. New Business  
A.
7. Executive Session 1  
A. Under ORS 192.660
  - (2) (d) *To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*
  - (2) (e) *To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*
8. Superintendent's Report
  - A. Budget /Financial
  - B. Maintenance /Facilities
  - C. Transportation
  - D. Student Issues / Athletics
  - E. Academics, Curriculum Assessment
  - F. Personnel
  - G. School Board- Policy Update
  - H. Upcoming Events
9. Executive Session 2
  - A. Under ORS 192.660 (2) (i) *–To review and evaluate the employment related performance of the Superintendent, or any public officer, employee or staff member who does not request an open hearing.*
10. Unfinished Business
  - A. SEI Filing
11. Questions and Comments
12. Future agenda items
13. Adjourn Regular Session