North Marion School District

BOARD OF DIRECTORS MEETING SCHEDULE 2024-2025 (adopted 7-29-24)

	REGULAR BUSINESS MEETINGS - Begin at 6:00 p.m. WORK SESSIONS – Begin at 5:30 p.m.		OTHER/ TOPICS * Budget Meetings Board Retreat
2024:	July 29 (*July optional even numbered years)		
	August 12	August 27	
	September 16	September 30	Board Retreat September 10
	October 14	October 28	
	November 18		
	December 9		
2025:	January 13	January 27	
	February 10	February 24	
	March 10		
	April 14	April 28	
	May 12 (w/budget workshop)		May 19* (Budget Committee) May 22* (if needed)
	June 9 *	June 23	*Budget Hearing & Adoption
	July 14 *		(*) Annual Organizational Mtg.
Revisions may occur at the discretion of School Board Chair due to emergency or special matters to conduct the business of the district.			

All Board Meetings are open in-person and virtual to the public. Seating may be limited. Meetings are held in the Middle School District Conference Room, 20246 Grim Road NE, Aurora, Oregon unless otherwise posted. Public comment is reserved for Regular Business Meetings at the discretion of the chair.

Agendas: All agendas will include principal subject / matters to be considered at the meeting and list the subjects anticipated for consideration.

Regular Business Meetings: The School Board meets on the <u>second</u> Monday of each month for a regular business meeting according to Public Meetings Law (ORS 192.610-192.710). Depending on the work session ending time, the Business Meeting will follow. It may or may not begin before 7:00 p.m.

Work Sessions (as needed): Work Sessions provide opportunities to discuss specific topics in greater depth, review, revise and adopt district polices, or provide board development training.

Special Meetings: May occur as needed - posted at least 24 hours in advance.

Emergency Meetings: May occur if urgent time sensitive matters arise. Posted as soon as possible.

Executive Sessions: The School Board may convene an executive session before or after a regular session or work session under the authority of Oregon Revised Statutes 192.660(1) and 192.660(2) for the following topics: (Note: News media may attend but cannot report on the content of the sessions).

- (a) Employment;
- (b) Dismissal or Discipline of Employees, Board Members, Employee or Contractor;
- (d) Labor Negotiations;
- (e) Real Property Transactions;
- (f) Exempt Public Records;
- (h) Consult with Legal Counsel;
- (i) Review and evaluate the employment-related performance of the CEO (Supt.) or staff member. *Evaluation of Superintendent Executive sessions are closed to the public in accordance with ORS* 192.690 (1)
- (k) Consider matters relating to school safety or a plan that responds to safety threats made toward a school.
- (o) Consider matters relating to the safety of the governing body and of public body staff & volunteers, and security of public body facilities and meeting spaces.
- (p) Consider matters relating to cyber security infrastructure and responses to cyber security threats.