

**AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, FEBRUARY 8, 2023
REGULAR BOARD MEETING 6:00 P.M.**

AGENDA

MISSION STATEMENT

The mission of Amity School District is:
Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

REGULAR BOARD MEETING

- I. Call to Order**
- II. Hearing of the People**
- III. Reports**
 - A. Administrator Reports
 - B. CTE Report
 - C. Maintenance Report
 - D. Financial Reports
 - E. Superintendent Report
- IV. Business**
 - A. Old Business
 - B. New Business
 - a. FFA Convention - Overnight Trip (Redmond)
 - b. Elementary School Carpet Quotes
 - c. Licensed Contracted Recommendations
 - d. Class Size Cap for Enrollment of Non-resident Students
 - e. 2022-2023 Budget Calendar for the 2023-2024 Budget
 - f. 2021-2022 Audit Report
- V. Consent Agenda**
 - A. Minutes from the January 11, 2022, Regular Board Meeting
- VI. Executive Session**
 - A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660 (2)(i).
- VII. Adjourn**