Board Meeting – 5:30 pm  
Wednesday, November 8, 2023  
145 SE Salmon Drive, Redmond, OR  

Virtual Access is Available:  
https://zoom.us/j/95001043153  

Redmond School Board Members  
Michael Summers, Chair  
Liz Goodrich, Vice Chair  
Keri Lopez  
Eric Lea  
Amanda Page  

AMERICAN WITH DISABILITIES ACT: Please contact Gina Blanchette at the district office at 541-923-8250 if you need accommodation to participate. Please telephone at least three days prior to the scheduled meeting date.  

Si usted requiere servicios de interpretación, por favor contacte a Mel Salinas McCabe a 541-923-5437. Por favor, llama a lo menos tres días antes de la fecha de reunión.
AGENDA
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Times listed are an estimate only and may vary.

WORK SESSION

5:30 - 6:00 pm  Superintendent Goal Report  Charan Cline
  ●  Goal #1 - Ready Graduates
     ○  K-5 Literacy  Chris Morton
     ○  On Track to Graduate  David Burke
     ○  Overview of District Profile Data  Linda Seeberg

6:00 - 6:30 pm  Carver Model  Stacy Stockseth
  ●  Ends/Results
     ○  Core Values Exercise Results

6:30 - 7:30 pm  Executive Limitation #1 (EL-1)  Peggy Kinkade
  -  Global Executive Restraint
  Executive Limitation #2 (EL-2)
  -  Emergency Superintendent Succession
GLOBAL EXECUTIVE RESTRAINT

The Superintendent shall not cause or allow any practice, activity, decision or organizational condition which is unlawful, unethical, unsafe, imprudent, discriminatory, or in violation of commonly accepted business and professional ethic and practices, collective bargaining agreements, and Board policy.

Replaces: BD GOV A

Originally Adopted: 9/8/2015
Updated: 9/15/2020
Monitoring Method: report to the board
Monitoring Frequency: annually
EMERGENCY SUPERINTENDENT SUCCESSION

In order to protect the Board from sudden loss of Superintendent services, the Superintendent shall not allow a situation where at least one other administrator is not familiar with Board and Superintendent issues and processes.

Accordingly, the Superintendent shall not fail to:

1. Appoint a successor in the advent the Superintendent is not capable of carrying out duties on a short term basis due to an emergency;
2. Inform the Board and/or Board Chair of any planned absence from the district; and
3. Be available by electronic telecommunication whenever absent from the district or appoint an acting successor.

Replaces: BD GOV A.5

Originally Adopted: 9/22/2015
Updated: 9/15/2020
Monitoring Method: report to the board
Monitoring Frequency: annually