1. **REGULAR BOARD MEETING CALL TO ORDER**
   a. Flag salute
   b. Reading and Approval of October 18, 2021 Board meeting minutes

2. **EXECUTIVE SESSION:**
   a. Review performance of public employees
   b. Meet with legal counsel to discuss potential litigation
   c. To receive and evaluate complaints brought against a board member

3. **CHANGES OR ADDITIONS TO THE AGENDA**

4. **PUBLIC COMMENTS**

5. **REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
   a. Budget status
   b. Bills
   c. Payroll
6. **UNFINISHED BUSINESS**
   a. Timber harvest update - Travis Anderberg, HFI Consultants (tentative)
   b. Modernization grant update from Construction Service Group, Keith Bloom
   c. Health and safety Information

7. **NEW BUSINESS**
   a. Board member opening
      i. Acknowledge and announce board resignation - Position #4 Leslie Robb
   b. Personnel
      i. Resignations
         1. Para, office, health support - Crystal Holland
         2. Teacher - Tami Gilbert
      ii. Recommended to hire
         1. Para, office, health and COVID support - Heather Gray
         2. Long term teacher substitute - Stephanie Ober (leave coverage)
         3. Para, office, health - sub for office manager - Nicole Olsen- Yott
         4. Long term teacher substitute - Jessica Shumway

8. **BOARD MEMBERS - OTHER TOPICS**
   a. Community outreach update and discussion
   b. Minutes/Website
   c. Board workshop (tentative)- November 29, 2021

9. **ADJOURN REGULAR MEETING**