



**Douglas County School District #15 and Days Creek Charter School
Boards of Directors
Combined Boards Special Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the Board of Directors of the Days Creek Charter School Board; and to the general public that the Directors of both boards will hold a

Combined Boards Special Session: Superintendent/Executive Director/Principal Selection on Wednesday, May 31, 2023 at 6:30pm., Room 215 at Days Creek Charter School.

The agenda for the meeting is as follows:

1) Call to Order and Welcome

Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.

2) Pledge of Allegiance

3) Approval of the Agenda

Charter Board; District Board

4) Approval of Minutes

a. Charter Board 5-9-2023 5-13-2023 5-22-2023

b. District Board [5-9-2023](#) [5-13-2023](#) [5-22-2023](#)

5) Public Input

Public input should be emailed to Cheryl.Arp@dayscreek.k12.or.us or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 1:00 PM, May 31, 2023. Time to address the Board is dedicated and limited to suggestions to the Boards concerning the hiring of a superintendent/executive director/principle. Time to address the Boards may not be used to make complaints for which other avenues for appeal exist. The Boards will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Boards at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Boards.

6) Approval to Move into Executive Session with BreakThrough Consulting, Rob Hess and Cathy Hurowitz

Charter Board; District Board

EXECUTIVE SESSION

The school boards will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) which allows the boards to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in the executive session. At the end of executive session, the Boards will return to open session.

7) Action Item: Superintendent/Executive Director/Principal decision to enter into negotiations

Charter Board recommends; District Board

8) Public Input

Public input should be emailed to Cheryl.Arp@dayscreek.k12.or.us or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 1:00 PM, May 31, 2023. Time to address the Board is dedicated and limited to suggestions to the Boards concerning the hiring of a superintendent/executive director/principle. Time to address the Boards may not be used to make complaints for which other avenues for appeal exist. The Boards will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Boards at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Boards.

9) Announcements

10) Adjournment

Charter Board; District Board

Dated this May 29, 2023
Respectfully submitted by
Diane Swingley, Chair/President
Days Creek Charter School K-12