



### Other Matters Requiring Board Approval

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolution 5973. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes.

Resolution to Approve the Use of Professional Development Hours  
for the District Calculation of Required Instruction Time

The Board of Education hereby approves the use of professional development time as provided by OAR 581-022-2320 for the district calculation of Required Instructional Time for 12<sup>th</sup> graders, 6 hours; and, kindergarteners at Beverly Clearly, 3 hours.