



Jeff Ramp-Chair, Dean Livelybrooks, Troy
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BOARD MEETING
Applegate Elementary

ARIL 20, 2017
7:00 PM

AGENDA

6:00 PM **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel
Superintendent Evaluation

7:00 PM **Board Meeting**

I **Call to Order/Flag Salute**

II **Agenda Review**

III **Public Comment on Non Agenda Items**

IV **Reports**

Special Guests:

- Glas
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7th-12th Principal, Marci Haro

- Accreditation
- Induction Ceremony
- Student Lead Conferences
- Prom
- Other Update

Superintendent/Principal-Aaron Brown

- Enrollment
- ESD Superintendent Search
- Measure 98 Information
- Budget
- Petition to Play Down (OSAA)
- Attendance reward & Updates
- Title Audit
- Kindergarten Roundup

Board Chair-Jeff Ramp

- Scholarships
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V Action Items:

a) Consent Agenda

- Approval of Board Minutes Regular Meeting March 16, 2017
- Approval of District Expenditures, March 2017

The Superintendent recommends approval of the consent agenda and the district expenditures as submitted to the board.



Moved by _____, seconded by _____ and carried _____ to accept the Board minutes from the March 16, 2017 regular board Meeting and the district expenditures from March 2017.

b) Calendar Revision (Add back days)

Moved by _____, seconded by _____ and carried _____ to accept the Calendar Adjustment to reflect add back days due to increment weather.

c) Policy Updates (First Reading)

- CBG - Evaluation of the Superintendent
- EFA – Wellness Program
- EFAA – Nutrition and Food Services
- EFAA-AR-Reimbursable Meals & Milk Programs
- GLC – Staff Development (Version 1)
- GLC/GDL – Staff Development (Version 3 now version 2)
- JECBD – Homeless Students
- JECBD-AR – Homeless Students
- JHCCF – Pediculosis (Head Lice) (Version 1-2)
- JHCCF-AR – Pediculosis (Head Lice) (Version 1)

d) Employee Dismissal

Moved by _____, seconded by _____ and carried _____ to accept the decision of the Superintendent to dismiss Janell Hampshire.

VI Discussion Items:

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VII Information Items:



IX Meeting Adjourned at: _____