



Jeff Ramp-Chair, Dean Livelybrooks, Troy
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BOARD MEETING
Lorane Grange

June 15, 2017
7:00 PM

AGENDA

- 6:00 PM** **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel Bargaining
- 6:30 PM** **Supplemental Budget** (Technology, Counseling, and Special Education)
- 6:35 PM** **2017/2018 Budget Hearing**
- 6:40 PM** **Board Meeting**
- I** **Call to Order**
 - II** **Agenda Review**
 - III** **Public Comment on Non Agenda Items**
 - IV** **Reports**
 - Chris Walkup-GLAS Architects
 - Next Work Session
 - a) 7th-12th Grade Principal-Marci Haro**
 - Introduction of New Staff
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 - b) Superintendent/Principal- Aaron Brown**
 - Enrollment
 - State Testing Results



- Introduction of new staff
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c) Board Chair, Jeff Ramp

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V Action Items:

- a) Approval of Board Minutes Regular Board Meeting May 18, 2017
- b) Approval of District Expenditures May 2017
- c) Approval of Recommendation to hire-Steve Gillespie and Mark Heater

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

Moved by____,seconded by____, and carried____, to accept the Board Minutes from the May 18, 2017 and the May 2017 District Expenditures, and the hiring of Steve Gillespie and Mark Heater as in house Athletic Director and CHS Football coach.

d) Approval of Supplemental Budget for 2016/2017

Moved by,____ seconded by____, and carried____, to accept the Supplemental Budget as submitted to the board by Business Manager, Dave Standridge.

e) Approval of 2017/2018 CAL District Budget

Moved by,____ seconded by____, and carried____ to accept the 2017/2018 CAL School District as submitted to the board by the Budget Committee.

f) Approval of 2017/2018 Board Meeting Calendar

Moved by,____ seconded by____, and carried____ to accept the Board Calendar for 2017/2018 as submitted.

g) Approval of Classified Contract

Moved by____, seconded by____, and carried____ to accept the 3 year Classified Contract as submitted by the Superintendent and OSEA Union President to the board.



VI Discussion Items:

- Class Schedules
- Scholarships
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VII Information Items:

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IX Meeting Adjourned at: _____