



Chair Dean Livelybrooks, Jeff Ramp, Troy
Wilson, Doug Perry, Troy Jentzsch
85955 Territorial Road, Eugene OR 97402
Phone (541) 935-2100 / FAX 935-6107

BOARD MEETING
Applegate Elementary

April 12, 2018
7:00 PM

AGENDA

5:45 PM Executive Session (Session under the authority of ORS 192-660) (a) Personnel
{please note start time}

7:00 PM Board Meeting

I Call to Order

II Agenda Review

III Public Comment on Non Agenda Items:

IV Reports:

a) Construction Update: Chris Walkup—gLAs Architects, LLC

b) Crow Middle/High School Principal: Marci Haro

c) Superintendent/Applegate Principal: Aaron Brown [Exhibit A]

- Enrollment data
- PBIS (positive behavior incentive system) incentives (Splash)
- Distinguished Service Award winners

d) Board Chair: Dean Livelybrooks

- Plan to boost district enrollment



V Action Items:

- a) Consent Agenda [Exhibits B]
 - Approval of the Board Minutes, Regular Board Meeting, March 15, 2018
 - Approval of the Board Minutes, Emergency Board Meeting, March 21, 2018
 - Approval of District Expenditures, March 2018

{The Superintendent recommends approval of the Board Meeting Minutes of March 15, 2018, and of March 21, 2018, and the March 2018 District expenditures as submitted to the board.}

Moved by _____, seconded by _____, and carried _____ to accept [as presented / as amended] the Board Meetings minutes of March 15, 2018, and March 21, 2018, and the District Expenditures of March 2018 as submitted to the board.

VI Discussion Items:

- a) update— Sudbury Charter School application
- b) update— Request for proposals (RFP) for District Auditor services [Exhibit C]

VII Information Items:

- a) Friday, April 13: No school— grading day
- b) Wednesday, April 18: Grandparent's Tea, AES
- c) Thurs-Fri., April 19-20: Student-parent-teacher conferences— special schedule
- d) Thursday, April 19: Fern Ridge Chamber of Commerce Awards Ceremony/C-A-L Distinguished Service Awards
- e) Thursday, April 26: First Budget Meeting
- f) Thursday, May 3: Second Budget Meeting (if needed)
- g) Thursday, May 3: Special board meeting about Sudbury Charter proposal (will be scheduled to amend second budget meeting, if needed)
- h) Mon-Fri., May 7-12: Teacher Appreciation Week
- i) Wednesday, May 9: AES Awards Assembly
- j) Friday, May 11: Half day— teacher professional development
- k) Thursday, May 17: Regular School Board meeting at Applegate Elementary
- l) Friday, May 18: Half day— student progress reports

Meeting adjourned at: _____