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**BOARD MEETING**  
Applegate Elementary

**March 15, 2018**  
7:00 PM

**AGENDA**

6:15 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel

7:00 PM Board Meeting

- I Call to Order
- II Agenda Review
- III Public Comment on Non Agenda Items:
- IV Reports:
  - a) Chris Walkup
  - b) 7<sup>th</sup>-12<sup>th</sup> Grade Principal-Marci Haro
    - Course Catalog
    - Mock Interviews
    - Accreditation
    - Winter sports
    - Other
  - c) Superintendent/Principal- Aaron Brown (**Exhibit A**)
    - Enrollment- (1)
    - Auditor Research
    - Attendance Incentives (2)
    - gLAS Report (3)
    - CTE/STEM Repository (4)
    - Calendar (5)
    - Grandparents Tea



- Distinguished Service Awards

d) Board Chair-Dean Livelybrooks

- District Gun Policy-(**Exhibit Policy JFCJ**)

**V Action Items:**

a) Consent Agenda (**Exhibit B**)

- Approval of the Board Minutes, Regular Board Meeting February 15, 2018
- Approval of District Expenditures February, 2018

*The Superintendent recommends approval of the Regular Board Meeting Minutes of February 15, 2018, and the February 2018 District expenditures as submitted to the board.*

*Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried \_\_\_\_\_ to accept the Regular Board Minutes of February 15, 2018, and the District Expenditures of January 2018 as submitted to the board.*

b) Sudbury Charter Application- Determination of Completion (**Exhibit C**)

c) Approval of Track Coaches 2017/2018 (**Exhibit D**)

*Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried \_\_\_\_\_ to accept the 2017/2018 Track Coaches Brian Kau Head Track Coach, and Paula May*

d) Second and final Reading of Policies: (**Exhibit E**)

- |            |                                       |
|------------|---------------------------------------|
| • CM       | COMPLIANCE AND REPORTING ON STANDARDS |
| • IBDJA    | RELATIONS WITH HOMESCHOOLED STUDENTS  |
| • KBA-AR   | PUBLIC RECORDS                        |
| • AC       | NONDISCRIMINATION                     |
| • AC-AR    | DISCRIMINATION COMPLAINT PROCEDURE    |
| • CCG      | EVALUATION OF ADMINISTRATORS          |
| • EBBB     | INJURY/ILLNESS                        |
| • GBEDA-AR | DRUG AND ALCOHOL TESTING              |



- GCDA/GDDA CRIMINAL RECORDS AND FINGERPRINTING
- GCDA/GDDA-AR CRIMINAL RECORDS CHECKING AND FINGERPRINTING
- GCN/GDN EVALUATION OF STAFF
- IGBA STUDENTS WITH DISABILITIES
- IGBAG-AR SPECIAL EDUCATION
- IGBAH SPECIAL EDUCATION
- IGBAJ SPECIAL EDUCATION (FAPE)
- IGBAJ-AR SPECIAL EDUCATION (FAPE)
- IKF GRADUATION REQUIREMENTS
- JFCG/JFCH/JFCI USE OF TOBACCO PRODUCTS, ALCOHOL, DRUGS AND INHALANT DELIVERY SYSTEMS
- JGAB USE OF RESTRAINT AND SECLUSION
- JHCC COMMUNICABLE DISEASE-STUDENTS
- JHCC-AR COMMUNICABLE DISEASE-STUDENTS
- JHCD/JHCDA MEDICATIONS
- JHCD/JHCDA-AR MEDICATIONS
- JOA DIRECTORY INFORMATION

**VI Discussion Items:**

- Auditor-R.F.P.
- District WEB-Richard

**VII Information Items:**

- March 26-30 Spring Break
- April 6, 2018-Half Day Professional Development
- April 12, 2018-Conferences, Half Day
- April 13, 2018-Grading Day- No School
- April 19, 2018-Board Meeting
- April 19, 2018 Evening Conferences
- April 20, 2017 Conferences Half Day

Meeting adjourned at: \_\_\_\_\_