



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**

**MAY 17, 2018**  
**7:00 PM**

**AGENDA**

6:00 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) Construction Update: Chris Walkup-gLAs Architects, LLC

b) 7<sup>th</sup>-12<sup>th</sup> Grade Principal-Marci Haro

- Prom
- Testing
- End of year Updates

c) Superintendent/Principal- Aaron Brown (**Exhibit A**)

- Enrollment
- Board Goals
- Smarter Balance Testing
- Applegate Attendance Incentives

d) Board Chair-Dean Livelybrooks

- Charter schools policies update process
- 

**V Action Items:**



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

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

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

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

- b) Revised Lane Sudbury School Charter School Proposal (**Exhibit C**). The board is considering supplemental materials received 24-April-2018 (in response to a District letter sent to the proposing group on 22-March-2018), combined with the previously-received 15-February-2018 application. The motion below defines the “revised proposal” as the combined documents listed above.

*Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried \_\_\_\_\_ to determine that the revised Lane Sudbury School Charter School Proposal (“revised proposal”) remains incomplete.*

c) First Reading, proposed board policies and administrative rules (**Exhibit D**)

- CM Compliance and Reporting on Standards
- IBDJA Relations with Homeschooled Students
- IKF Graduation Requirements
- JHFE-AR Reporting of Suspected Abuse of a Child
- KBA-AR Public Records

VI Discussion Items:

- Budget cut, discussion of options
- 2018-2019 Board Meeting Calendar
- Oregon Battle of the Books
- Administration of local scholarship programs



**VII Information Items:**

- May 18, 2018 - Half Day Progress Reports
- May 28, 2018 - Memorial Day Holiday
- June 7, 2018 - Contractor Bids Due
- June 7, 2018 – Special Board Meeting
- June 8, 2018 – CHS Graduation
- June 12, 2018 – CMS Graduation
- June 14, 2018 – Contractors Selected
- June 15, 2018 – Last Day of School – Half Day
- June 18, 2018 – Staff Last Day
- June 18, 2018 – Construction Begins
- June 21, 2018 – Budget Approval Meeting
- June 21, 2018 - Regular Board Meeting
- July 19, 2018 – Board Meeting, AES

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