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BOARD MEETING

Lorane Grange

October 19, 2017

7:00 PM

AGENDA

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel (2) Bargaining

5:30 PM Board Meeting

I Call to Order

II Agenda Review

III Public Comment on Non Agenda Items:

IV Reports:

a) Student Representatives-

b) 7th-12th Grade Principal-Marci Haro

- Grant Update
- Homecoming

c) Superintendent/Principal Board Report 10/19/2017

Enrollment: As you can see our enrollment has gone unchanged from last month.

Report Card: I have include our public report cards and will discuss these at the meeting.

Cathy Hamilton update:



I had a meeting with Cathy to discuss helping with getting bond information out to our patrons. I have included a draft handout with information that could go in the district newsletter and the Fern Ridge review. Please review and let discuss tomorrow.

I also had a discussion to research updated web page software that would be easier for the district to operate.

Chris Walkup update:

At this time gLAs is making the agreed upon adjustments to the construction documents. No other news at this time.

New reader board/curtain:

Our reader board at the high school has been replaced. We should have everyone trained on the software by the end of this week.

- d) Board Chair-Dean Livelybrooks
 - Review Discussion with ESD about STEM
 - State OSBA –November meeting
 - Auditor Survey
 - Revisit District Goals

V Action Items:

a) Consent Agenda

- Approval of the Board Minutes, Regular Board Meeting September 14, 2017
- Approval of the Board Minutes, Special Board Meeting September 28, 2017
- Approval of District Expenditures September 2017

The Superintendent recommends approval of the Regular Board Meeting Minutes of September 14, 2017, Special Board Meeting minutes of September 28, 2017 and the District expenditures of September 2017 as submitted to the board.

Moved by _____, seconded by _____, and carried _____ to accept the Regular Board Minutes of September 14, 2017, the Special Board Meeting Minutes of September 28, 2017 and the District Expenditures of September 2017 as submitted to the board.

VI Discussion Items:

- OSBA Information (Handout)
- Lease/Sell Property



VII Information Items:

- Superintendent Evaluation Process
- October 27, 2017 Half Day-Professional Development
- November 3, SLC Conferences Half Day
- November 9, 2017- Grading Day No Students
- November 10, 2017 –Veteran’s Day No School
- November 16, 2017-Board Meeting, Applegate Elementary

Meeting adjourned at: _____