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BOARD MEETING

Applegate Elementary

SEPTEMBER 14, 2017

7:009 PM

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

7:00 PM Board Meeting

I Call to Order

II Agenda Review

III Public Comment on Non Agenda Items

IV Reports:

- Special Guest-Chris Walkup-Glas Architects
- Fern Ridge Chamber of Commerce

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

- State Report Cards
- First Week of School
- Certificate of Accreditation
- Athletics

b) Superintendent/Principal

Open House: At the time of writing this report the open house has not occurred. I will verbally give you information about it at the meeting.

Enrollment: I am worried about our student numbers. I do not know where all students have but I do know some have left due to sports and others have left because they lived out of district and it is more convenient to attend in their home schools.



District Improvement Plan:

I included a copy of one portion of our plan currently hosted in the Indistar program. It is **DFC2.5** - The district will create connections between schools and the broader community to support student learning and career related learning opportunities.(3479)(HS)

I thought we could discuss this and make edits and additions since it ties into one of our goals.

State Report card:

Included the Applegate report from last year and this year. Good news! We improved by one level in the three performance indicators.

- c) Board Chair, Dean Livelybrooks
 - OSBA Regional Meeting/Confirmation

V Action Items

- Consent Agenda

- a) Approval of Board Minutes Regular Board Meeting August 14, 2017
- b) Approval of Special Executive Meeting August 17, 2017
- c) Approval of District Expenditures August 2017

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

Moved by _____, seconded by _____, and carried _____, to accept the Regular Board Meeting from August 14, 2017, the Special Executive Minutes from August 17, 2017

- d) Approval of District Goals

Moved by _____, seconded by _____, and carried _____ to accept the District Goals for 2017/2018 as submitted and reviewed by the board.

- e) Approval of hiring of Kerrie Phillips

Moved by _____, seconded by _____, and carried _____, to accept the hiring for Probationary Teacher for MS Social Studies Kerrie Phillips.



VI Discussion Items:

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VII Information Items:

- September 22, 2017-Half Day Professional Development
- Board Meeting October 19, 2017-Lorane Grange

Meeting Adjourned at _____