

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

MARCH 10, 2014 - 6:30 P.M.

- 1.0 **CALL TO ORDER/FLAG SALUTE** David Goracke
The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
- 2.0 **ROLL CALL** Susan Beaudin
Zone 1 Dave Goracke; Zone 2 George Frasier; Zone 3 Charley Wolff;
Zone 4 Eric Gerber; Zone 5 Vacant; Zone 6 DeeDee Thomas;
Zone 7 Chris Wyne.
- 3.0 **GOOD OF THE ORDER/COMMUNICATIONS** David Goracke
The Board is interested in hearing concerns of patrons. For that reason, the Board will hear concerns at this specific time on the agenda, but requests that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If you have personnel concerns, please share them directly with the Superintendent or School Board Chairman.
- 3.1 Agenda Adjustments David Goracke
3.2 School Board Recognition Brian Gardner
3.3 Superintendent Awards Brian Gardner
3.4 Student Body Report
- 4.0 **ACTION / BUSINESS** David Goracke
4.1 Interview/Appoint School Board Member David Goracke
4.2 Approve Minutes of February Board Meeting David Goracke
4.3 Approve Hire of Coach/Discussion on Board Policy, State Law
And Management Responsibilities David Goracke
4.4 Adopt Board Policies (Second Reading) Brian Gardner
BFD/BFE/BFG, Board Policy Implementation
JECB, Admission of Nonresident Students and AR
JECF, Inter-District Transfer of Resident Students and AR
- 4.5 Changes to 2013-14 School Calendar Brian Gardner
4.6 Division 22 Standards Report Brian Gardner
4.7 Non-Renew Temporary Staff Brian Gardner
4.8 Renew Licensed Staff Brian Gardner
4.9 Hire Licensed Staff Brian Gardner
4.10 Discuss 2014-15 School Calendar Brian Gardner
- 5.0 **REPORTS** David Goracke
5.1 Financial Celeste Van Cleave
5.2 Principals O'Brien/Zwemke
5.3 Superintendent Brian Gardner
- 6.0 **RECESS TO EXECUTIVE SESSION** David Goracke
Under the Authority of ORS 192.660 (2) (f) to consider information
or records that are exempt by law from public inspection.
- 7.0 **RECONVENE/ADJOURN** David Goracke