



BOARD OF EDUCATION AGENDA

April 15, 2015

Regular Session: 7:00 PM

McGovern Elementary School Room 25

600 NW Elwood, Winston OR 97496

REGULAR SESSION

Call to Order

Pledge of Allegiance

Roll Call - Establishment of a Quorum

Superintendent Academic Awards

DHS Student Report – Gina Chitwood

INTERMISSION

Communications

Welcome audience – at this time anyone wishing to address the Board concerning items not included in this agenda may do so. The Board reserves the right to delay any response until they can be fully informed on the matter. At the discretion of the chair, further public participation may be allowed per policy BDDH. The Board shall not entertain or consider complaints until they have first been addressed as per policy KL.

At this time, the Board will hear up to 5 comments no more than two minutes each submitted by the audience.

SUPERINTENDENT’S REPORT

Enrollment Report

Tenmile Update

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval 14-15 School Year

DHS/WMS Handbook and Advisory Committee

2015-2016 Board Meeting Calendar

2015-16 Budget Calendar Revision

Spring Sports Season Drug Testing Update

OSBA Policy February Updates 1st Reading

Request for a potential RFP for Food Service Management Services

Field Trip Requests

1. DHS NAS class – 17 Students to Neah Bay, WA April 28-May 2, 2015

National Board Update

Math Curriculum 1st Reading

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes –Board Budget Work Session March 3, 2015 and March 11, 2015. Regular Session March 11, 2015.

Umpqua Valley Regional STEAM Hub Award to DHS for \$11,000

Personnel

Kerry Dwight, Principal at BES requesting unpaid leave of absence from April 10, 2015 to April 27, 2015.

Pam Schneider, Special Education Teacher at McGovern Elementary requested an unpaid leave of absence from April 22, 2015 through May 14, 2015.

ACTION ITEMS

Approve Student Transfers

OEIB Achievement Compact

WDSB Teacher Evaluation Handbook Update

Adopt 2015-16 Board Meeting Calendar

Adopt 2015-16 Budget Calendar Revision

RFP for Food Management Services

DHS Courtyard Irrigation Project

WMS Special Education Classroom

HJR Construction

Schaber Roof Consultants

HMK –G2 Consultants

Northwest Installation Ent. Inc. – Revision

Resolution 2014-15-7 – Acknowledgement of Need to Transfer and Re-Allocate Funds to the Food Service Program

FOR THE GOOD OF THE ORDER

ADJOURNMENT

UPCOMING

Budget Committee Meeting:

May 13, 2015 at McGovern Elementary, Room 25 at 7:00 pm

May 27, 2015 at McGovern Elementary, Room 25 at 7:00 pm

Regular Board Meeting:

May 20, 2015 at McGovern Elementary, Room 25 at 7:00 pm

June 17, 2015 at McGovern Elementary, Room 25 at 7:00 pm