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BOARD OF EDUCATION AGENDA

December 10, 2014

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

INTERMISSION

Communications

- A. *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.

SUPERINTENDENT'S REPORT

Enrollment Report

Brockway Update

Tenmile Update

ITEMS OF DISCUSSION AND INFORMATION

Student transfers recommended for approval

OSBA October Board Policies, 1st Reading

WD Policy JFCI – Substance/Drug Abuse, JFCIA-AR – Extracurricular/Cocurricular Policy and Drug Testing Program Regarding Tobacco, Alcohol and Illegal Drugs

DHS Hand Book and Other Local High Schools Language

DHS New Course Offering 1st Reading

2014-15 Budget Calendar – 1st Reading

Budget Committee – 2 Open Positions

2015-16 District Calendar – 1st Reading

OSBA Conference

OSBA Training

Letter to Camas Valley Charter Re: GPA's

Language Arts Instructional Material Review

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes – Regular Session from November 5, 2014.

Donations

1. The Autzen Foundation to DHS \$5,000 for purchase of new dresses.
2. Steve Fisher to DHS \$1,860 donation of Redwood.
3. Pam Baylis to DHS Metal Shop \$200 donation.

Personnel

1. Accept resignation from Roxanne Dearing (K)/Title 1 Teacher at LES effective January 1, 2015.

ACTION ITEMS

Approve student transfers

For the Good of the Order

Adjournment

UPCOMING

Executive Session – January 14, 2015, Mr. Miller’s Office – 6:00 pm

Regular Session – January 14, 2015 McGovern Elementary School – 7:00 PM