



620 NW Elwood, Winston, OR 97496
Information (541) 679-3000 FAX (541) 679-4819

BOARD OF EDUCATION AGENDA
February 11, 2015
Budget Work Session: 6:00 PM
Regular Session: 7:00 PM
McGovern Elementary School Room 25
600 NW Elwood, Winston OR 97496

BOARD BUDGET TRAINING WORK SESSION

Call to Order

Pledge of Allegiance

Roll Call – Establishment of a Quorum

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

Presentation

- A. **Budget Training** – Spencer Lewis, OSBA

Adjournment

UPCOMING

**Board Budget Work Session March 11, 2015 at McGovern Elementary School Rm 25,
6:00 pm**
Board Meeting, March 11, 2015 at McGovern Elementary School Rm 25, 7:00 pm



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REGULAR SESSION

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Roll Call - Establishment of a Quorum

Superintendent Academic Awards

DHS Student Report – Gina Chitwood

INTERMISSION

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SUPERINTENDENT'S REPORT

Enrollment Report

Brockway Update

Tenmile Update

Dillard Update

Cohort Graduation Report

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval

OSEA Negotiations - Establish Board Certified Negotiation Team

OEA Negotiations – Establish Board Certified Negotiation Team

DHS/WMS Handbook and Advisory Committee Review Update

OSBA Training Update

Language Arts Instructional Material Review

Fieldtrip - DHS Band, 40 students to Vallejo CA, April 23rd-26th

OSBA Washington DC Update

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes – Executive Board and Regular Session January 14, 2015

2015-16 Certificated Staff Extension Recommendations

Personnel

Accept Deborah Cusack, DHS Art Teacher's retirement as of July 1, 2015.

Accept Shareene Cline, DHS SPED Teacher's resignation as of April 4, 2015.

Donations

Accept \$500 from Altrusa of Roseburg to MES SPED Dept. for purchase of (2) ipads.

ACTION ITEMS

Approve Student Transfers

Superintendent Evaluation 2015-16

Extend /Not Extend Superintendent Contract for 2015-16

Resolution 2014-15-5, 2015-16 Douglas ESD Local Service Plan

HB 3681 – Open Enrollment

School Resource Officer Contract

Intergovernmental Agreement Between Roseburg School District and Winston-Dillard School

District for Food Service Consulting

Eugene Lock and Key

Classic Cuts – New Course at Dillard Alternative High School

HJR/Kunert - Demolition of (2) Two Modular Buildings One at DHS & One at WMS

Douglas County Refrigeration, Inc. – HVAC Unit Replacement at WMS

Cooperative Sponsorship Application

FOR THE GOOD OF THE ORDER

ADJOURNMENT

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