



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

BOARD OF EDUCATION AGENDA

January 14, 2015

Executive Session: 6:00 PM

Regular Session: 7:00 PM

Winston Dillard District Office, Room 4

600 NW Elwood, Winston OR 97496

EXECUTIVE SESSION

Call to Order

Pledge of Allegiance

Roll Call - Establishment of a Quorum

Items of Discussion

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ORS 192.660 (2) (i)

Adjournment

UPCOMING

February 11, 2015 at McGovern Elementary, Room 25:

Board Budget Training Work Session at 6:00 pm

Regular Scheduled Board Meeting at 7:00 pm



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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

Board Appreciation Presentation

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.

PRESENTATIONS

Audit Presentation by Jeff Cooley, CPA of Neuner Davidson and Cooley, LLC

SUPERINTENDENT'S REPORT

Enrollment Report

Brockway Update

Tenmile Update

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval

2015 School Board Elections

DHS/WMS Handbook and Policy Committee Review Update

OSBA Training Update

Language Arts Instructional Material Review

Field Trip

1. All-State Band, 1 Student to Eugene January 16-18, 2015.
2. Jazz Band, 18 students to Clark College in WA January 30 -31, 2015.
3. All Northwest Band Convention, 1 student to Spokane WA, February 12-16, 2015.

WMS Athletics Discussion

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes – Regular Session December 10, 2014.

ACTION ITEMS

Approve Student Transfers

October Board Policies 2nd Reading

2014-15 Budget Calendar – 2nd Reading

2015-16 District Calendar 2nd Reading

Resolution 2014-15-6, Disposition of Dillard Property

HMK Company

HJR Construction

Budget Committee Open Position

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For the Good of the Order

ADJOURNMENT

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